## Florida Department of State

Division of Corporations Public Access System

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### FLORIDA PROFIT/NON PROFIT CORPORATION

AUSSIE ACCENTS, INC.

Certificate of Status	0_
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION AUSSIF ACCENTS, INC.

#### ARTICLES I - NAME

The name of this Corporation is Aussie Accenta, Inc.

Principal Address:

12525 Orange Drive Suite 703 Davie, FL 33330

#### ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a per value of \$1.00 per share.

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 12525 Orange Drive Suite 703 Davie, FL 33330 and the name of the initial registered agent at that address is <u>Authory Romaniello.</u>

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>Two (2)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Eduardo Cadiz 12525 Orango Drive Suito 703 Davie, FL 33330

Anthony Romaniello 12525 Orange Drive Suite 703 Davie, FL 33330

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Anthony Romaniello 12525 Orange Drive Suite 703 Davie, FL 33330

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 2007.

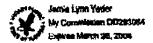
Anthony Romaniello

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Anthony Romaniello</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 27 day of February, 2007.

My commission expires:



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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Anthony Romanicilo having been named to accept service of process for AUSSIE ACCENTS, INC. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Davie, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Anthony Romaniello

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WITOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AUSSIE ACCENTS, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Davie, County of Broward, State of Florida has named Anthony Romaniello located at 12525 Orange Drive Suite 703, Davie, FL 33330 County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Anthony Romaniello