

**Electronic Articles of Incorporation
For**

P07000058602
FILED
May 16, 2007
Sec. Of State
jshivers

COLANI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLANI INC.

Article II

The principal place of business address:

17214 NW 7TH STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

PO BOX 822504
PEMBROKE PINES, FL. US 33082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NICOLA D BURCHENSON
17214 NW 7TH STREET
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLA D. BURCHENSON

Article VI

The name and address of the incorporator is:

NICOLA D. BURCHENSON
17214 NW 7TH STREET

PEMBROKE PINES, FL 33029

Incorporator Signature: NICOLA D. BURCHENSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICOLA D BURCHENSON
17214 NW 7TH STREET
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

05/15/2007