

JUL 27 2007 12:11PM

CAPITAL CONNECTION

NO. 9327

P07000085600

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Nicoletta B. Tessler, Inc.

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CAPITAL CONNECTION

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Florida NO. 9927; oP. 2tate



July 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: NICOLETTA B. TESSLER, INC.
REF: W07000036067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Document Specialist

FAX Aud. #: H07000188994
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NO. 9927 P. 3

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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07 JUL 27 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Nicoletta B. Tessler, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1175 101st Street

#5

Bay Harbor Islands, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicoletta B. Tessler, President/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey S. Berlowitz, Esq.
4000 Hollywood Boulevard
Suite 375-South
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey S. Berlowitz
4000 Hollywood Blvd., Suite 375 South,
Hollywood, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7-20-07

Date

7-20-07

Date

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