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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Collezioni Van-Leo, Inc.

Certificate of Status	0
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C.S. 9-19

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Collezioni Van-Leo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10457 Trianon Place, Wellington, Florida 33449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares common stock without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maria Louisa Van Casteren, 10457 Trianon Place, Wellington, Florida 33449 - President and Director

Jessica Leopold, 10452 Trianon Place, Wellington, Florida 33449 - Vice President and Director

ARTICLE VI REGISTERED AGENTThe ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

Maria Louisa Van Casteren, 10457 Trianon Place, Wellington, Florida 33449.

ARTICLE VII INCORPORATORThe ~~name and address~~ of the Incorporator is:Diane M. Damiano
11 North Pearl Street, 16th Floor
Albany, New York 12207*****
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

By:

Maria Louisa Van Casteren

Signature/Registered Agent

9/18/2007

Date

Diane M. Damiano

Signature/Incorporator

9/18/2007

Date