

Division of Corporations

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P08000005539

Florida Department of State

Division of Corporations

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Account Number : I20030000145
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Piazza de Italia, Inc.

Certificate of Status	0
Certified Copy	1
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C.S. 1-16



January 14, 2008

FLORIDA DEPARTMENT OF STATE

LAW OFFICES OF MITCHELL A SHERMAN, P.A.
Division of Corporations

SUBJECT: PIAZZA DE ITALIA, INC.
REF: W08000002026

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000008311
Letter Number: 408A00002757

P.O. BOX 6327 - Tallahassee, Florida 32314

(H080000083113)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Piazza di RJR, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
15280 Jog Road, Suites EFG
Delray Beach, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James L. Young, President
15280 Jog Rd., Suites EFG
Delray Beach, FL 33486

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ARTICLE VI REGISTERED AGENT

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

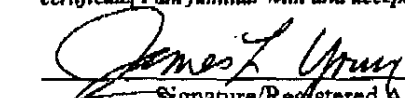
James L. Young
15280 Jog Road, Suites EFG
Delray Beach, FL 33486

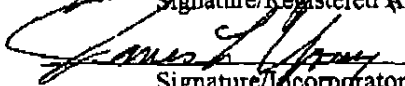
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James L. Young
15280 Jog Rd. Sks. EFG
Delray Beach, FL 33486

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

01/11/08

Date

01/11/08

Date

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