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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MARC F. OATES, P.A.**

Attorneys at Law

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November 7, 2008

**Via Federal Express**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

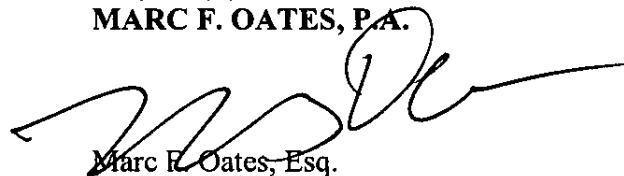
**Re: Transaction: Ciano's Investments, Inc.  
Our File No.: 02-226.08**

T To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Ciano's Investments, Inc., along with our trust account check number 2385 in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, please contact this office to discuss.

Very truly yours,  
**MARC F. OATES, P.A.**



Marc F. Oates, Esq.

Enclosures as stated

## ARTICLES OF INCORPORATION

OF

### CIANO'S INVESTMENTS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is:

**CIANO'S INVESTMENTS, INC.**

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is **5680 Halifax Ave., Fort Myers, Florida 33912**, and the mailing address of the Corporation **5680 Halifax Ave., Fort Myers, Florida 33912**.

#### ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

#### ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock..

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TALLAHASSEE, FLORIDA

## **ARTICLE V – PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502 Naples, FL 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

## **ARTILCE VII – INITIAL OFFICERS/DIRECTORS**

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	<b>Paul Ciano</b>	<b>5680 Halifax Ave., Fort Myers, Florida 33912</b>
VP	<b>Paul Ciano</b>	<b>5680 Halifax Ave., Fort Myers, Florida 33912</b>
Secretary	<b>Paul Ciano</b>	<b>5680 Halifax Ave., Fort Myers, Florida 33912</b>
Treasurer	<b>Paul Ciano</b>	<b>5680 Halifax Ave., Fort Myers, Florida 33912</b>

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
<b>Paul Ciano</b>	<b>5680 Halifax Ave., Fort Myers, Florida 33912</b>

## **ARTICLE VIII – INCORPORATOR**


The name and address of the Incorporator is:

Marc F. Oates, Esq.  
5515 Bryson Drive, Suite 502  
Naples, FL 34109

**ARTICLE IX - BY-LAWS**

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

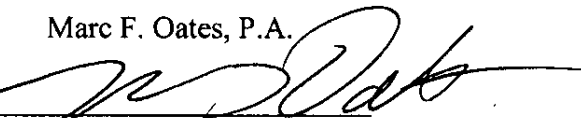
**IN WITNESS WHEREOF**, the undersigned subscribing incorporator, has hereunto set his hand and seal, this 7 day of November, 2008, for the purpose of forming this Corporation under the laws of the State of Florida.

By:   
Marc F. Oates, Esq.

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.  
By:   
Marc F. Oates, Esq.

Its: President/Director

Date: 11/7/08