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ARTICLES OF INCORPORATION
OF
BEWITCHED MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

BEWITCHED MIAMI, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ettore Tosi

5600 Collins Avenue, Unit PH-A

Miami Beach, FL 33140

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The sale, purchase, leasing and management of residential, commercial, and

industrial real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ettore Tosi
5600 Collins Avenue, Unit PH-A
Miami Beach, FL 33140

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ettore Tosi	5600 Collins Avenue, Unit PH-A
	Miami Beach, FL 33140

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: ETTORE TOSI
VICE PRESIDENT: NONE
SECRETARY: ETTORE TOSI
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 22 day of January 2010.


ETTORE TOSI

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BEWITCHED MIAMI, INC.

2. The name and address of the registered agent and office is:

ETTORE TOSI
(NAME)

5600 Collins Avenue, Unit PH-A
(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33140
(CITY/STATE/ZIP)

SIGNATURE _____

ETTORE TOSI

TITLE _____ PRESIDENT

DATE _____ January 22, 2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE _____

ETTORE TOSI

DATE _____ January 22, 2010

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