

Steven Schwartz

PO BOX 480179 FT. LAUDERDALE, FL 33348
TEL 561 7567730 FAX Home Fax Phone

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October 21, 2011

Division of Corporations,

**Please take note that the effective date of this Company is
January 1, 2012**

Sincerely yours,



Steven Schwartz

Firenza Inc.

FILED
2011 OCT 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Firenza Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven Schwartz

Name (Printed or typed)

3900 Galt Ocean Drive # 407

Address

Fort Lauderdale, Florida 33308

City, State & Zip

561-756-7730

Daytime Telephone number

FLORIDASHEAT@AOL.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

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: *Firenza Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *3900 GALT Ocean Drive # 407 Fort Lauderdale, FL 33308*

mailing address Firenza. c/o Steven Schwartz po Box 480179 Fort Lauderdale, FL 33348

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell Fashion Jewelry

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):

President - Steven Schwartz 3900 GALT Ocean Dr. # 407 Fort Lauderdale 33308

ARTICLE VI REGISTERED AGENT

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

Steven Schwartz 3900 GALT Ocean Drive # 407 Fort Lauderdale, FL 33308

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Schwartz 3900 GALT Ocean Drive # 407 Fort Lauderdale, FL 33308

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]

Signature/Registered Agent

OCT 21, 2011
Date

[Signature]

Signature/Incorporator

OCT 21, 2011
Date

Effective Date Jan 1, 2012