

P95000014493

February 15, 1995

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

Subject: \_\_\_\_\_ L'Uomo Inc. \_\_\_\_\_

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

\_\_\_\_\_  
Ron Wagshol, CPA  
NAME  
\_\_\_\_\_  
8642 White Egret Way  
ADDRESS  
\_\_\_\_\_  
Lake Worth, FL 33467  
CITY, STATE & ZIP  
\_\_\_\_\_  
(407) 624-5658  
TELEPHONE NUMBER

6000001410636  
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SECRET  
L.L.L.

ARTICLES OF INCORPORATION

OF  
L'Uomo Inc.

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

ARTICLE I

The name of the corporation shall be:

L'Uomo Inc.

ARTICLE II

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

256 S. Ocean Blvd., Unit C-4  
Manalapan, Fl. 33462

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock  
(classified for 1244 stock)

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annnemarie Minervini  
8771 Placid Terrace  
Lake Worth, Fl. 33467

ARTICLE V  
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Annemarie Minervini  
8771 Placid Terrace  
Lake Worth, Fl. 33467

Vincenzo Mazzocchi  
135 Buttonwood Circle  
Boynton Beach, Fl. 3346

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of FEBRUARY, 1995.

x \_\_\_\_\_  
Signature

x 2 \_\_\_\_\_  
Signature

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STATE  
TALLAHASSEE

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

L'Uomo Inc.

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

Annemarie Minervini

NAME

8771 Placid Terrace

P.O. BOX NOT ACCEPTABLE

Lake Worth, FL 33467

CITY/STATE/ZIP

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 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 [Signature]

DATE 2/15/95