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TRANSMITTAL LETTER

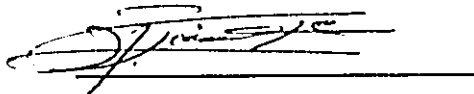
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED JUL 19 1995
TALLAHASSEE, FLORIDA
11:22 AM

SUBJECT: Soliani, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 made payable to the Secretary of State of Florida.

SIGNED:



Name:

Enrico A. Piccaluga

Address:

4173 Arnold Avenue

Naples, FL 33942

Telephone Number:

(941) 643-7176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 19 AM 9:55

FILED

7/19

ARTICLES OF INCORPORATION

OF

Sollani, Inc.

FILED
95 JUL 19 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I - NAME

The name of the corporation shall be: **Sollani, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4173 Arnold Avenue - Naples, FL 33942**

ARTICLE III - CAPITAL STOCK

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

1,000 shares of Common Stock with a par value of \$1.00 each

Said shares shall have identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Enrico A. Piccaluga

4173 Arnold Avenue, Naples, FL 33942

ARTICLE V - INCORPORATOR

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

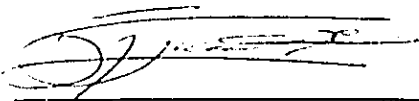
Enrico A. Piccaluga

6631 Sable Ridge Lane, Naples, FL 33999

ARTICLE VI - DIRECTORS

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned, being of legal age, hereby declares, under penalty of perjury, that the statements made herein are true and correct. The undersigned has executed these Articles of Incorporation this 7th day of July, 1995.

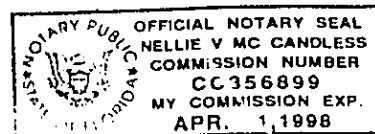


Enrico A. Piccaluga, Incorporator

Florida
Collier

Personally Known Enrico A. Piccaluga

July 12, 1995 Nellie V. McCandless



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:

Soliani, Inc.

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

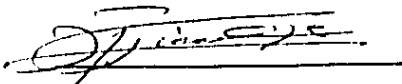
Name: Enrico A. Piccaluga

Address: 4173 Arnold Avenue

Naples, FL 33942

Telephone Number: (941) 643-7176

Signature:



Title:

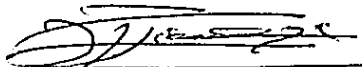
Incorporator

Date:

July 12, 1995

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:



Date:

July 12, 1995

Florida
Collier

Personally Known: Enrico A. Piccaluga

July 12, 1995 *Handwritten signature*

