

1201 HAYS STREET

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PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 039097 146486A

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : July 31, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 039097

000001812170

CUSTOMER NO: 146486A

CUSTOMER: Paul Larrow, Cpa  
PAUL LARROW, CPA

403 S.e. 32nd Street

Cape Coral, FL 33904-4134

DOMESTIC FILING

NAME: VALENTINO'S STUDIO 1, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
VALENTINO'S STUDIO 1, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VALENTINO'S STUDIO 1, INC.

The address of the principal office of this corporation shall be 4125 Cleveland Avenue, Suite 260, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4125 Cleveland Avenue, Suite 260, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Valentino Losuaro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

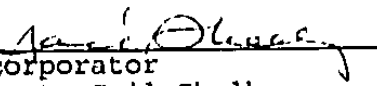
Valentino Losauaro	4125 Cleveland Avenue, Suite 260
Dir.	Fort Myers, Florida 33901

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 2, 1996.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Gail Shelby

DBC/das

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Valentino Losauro, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VALENTINO'S STUDIO 1, INC.

Valentino Losauro is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Valentino Losauro