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LAW OFFICES

FRESHMAN FRESHMAN & TRAITZ  
PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN  
LAWRENCE N. FRESHMAN  
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TWO DATRAN CENTER  
SUITE 1701  
9130 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156  
TELEPHONE (305) 670-1400  
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May 6, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

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-05/12/97--01156--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of:  
Collezione, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50 which represents \$35.00 for the filing of the Articles, \$35.00 to designate the registered agent and \$52.50 to obtain a certified copy of said Articles. A self-addressed, stamped envelope is enclosed for the prompt return of the certified copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

JERALD A. FRESHMAN

JAF:lrg  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 9:58

D. BROWN MAY 16 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 9:59

**ARTICLES OF INCORPORATION**

**OF**

**COLLEZIONE, INC.**  
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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:

**COLLEZIONE, INC.**

The address of the principal office of this corporation shall be 2550 N.W. 39 Street, Miami, Florida 33142, and the mailing address shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or 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**

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

**ARTICLE IV - INCORPORATOR**

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

JACK KUPER  
2550 N.W. 39TH STREET  
MIAMI, FLORIDA 33142

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

JACK KUPER  
2550 N.W. 39TH STREET  
MIAMI, FLORIDA 33142

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jack Kuper	2550 N.W. 39th Street Miami, Florida 33142

**ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

<u>Officers</u>	<u>Name</u>	<u>Address</u>
President	Jack Kuper	2550 N. W. 39th Street Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of May, 1997.

JACK KUPER

STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared **JACK KUPER**, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 1 day of May, 1997.

NOTARY PUBLIC

Ana M. Larrubia  
(Print, type or stamp Commissioned  
Name of Notary Public)

My Commission CC596319  
Expires January 5, 2001



Personally known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
Type of Identification produced \_\_\_\_\_



Ana M. Larrubia  
My Commission CC596319  
Expires January 5, 2001

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named to accept service of process for COLLEZIONE, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
\_\_\_\_\_  
JACK KUPER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 9:59