

P97000086407

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

August 19, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:54

Re: DOLCI ANNI, INC.

900002312949--8
-10/06/97--01134--007
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

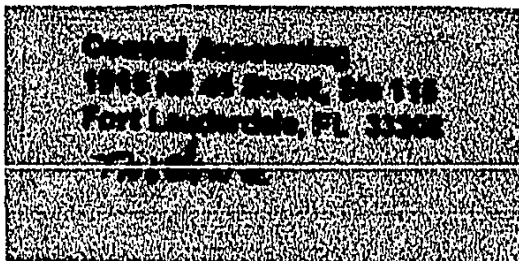
TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,



Claudia Taldone



D. BROWN OCT - 7, 1997

ARTICLES OF INCORPORATION

OF

DOLCI ANNI, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Dolci Anni, Inc.

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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 595 Racquet Club Road, # 74, Weston, Florida 33326.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Claudia Taldone, whose address is 595 Racquet Club Road # 74, Weston, Florida 33326.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Claudia Taldone, President, 595 Racquet Club Road #74, Weston, Florida 33326.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Claudia Taldone.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 19 DAY OF September 1997.



Claudia Taldone

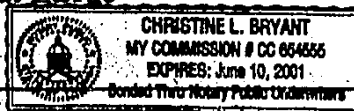
(seal)

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this
19th day of September 1997 by

Christine Bryant (seal)
Notary Public, state of Florida at Large

My commission expires on: _____



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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**


DOLCI ANNI, INC.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Claudia Taldone, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named herinabove open.



Claudia Taldone

Dated this 19 day of SEPTEMBER, 1997.