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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

DolceVitaValet.com, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: DolceVitaValet.com, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 442 Warren Lane, Key Biscayne, FL 33149

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Computerized online ordering service featuring sales and delivery of groceries, dry-cleaning, laundry, drugstore items, etc.

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

Maria E. Acosta, 442 Warren Lane, Key Biscayne, FL 33149 Jacqueline Padron, 442 Warren Lane, Key Biscayne, FL 33149

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby acce	ept the appointment as registered age	nt and agree to act in this capacity.
Signature:	COX	Date <u>9/19/99</u>
	Richard Oster, Vice President Business Filings Incorporated	, ,
Signature: _	ROS	Date
	Richard Oster, Incorporator	

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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