

Division of Corporations

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P99000050369

Florida Department of State  
Division of Corporations  
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Account Number : I19980000080  
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FLORIDA PROFIT CORPORATION OR P.A.

Fiori, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**FIORI, INC.**

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:

FIORI, INC.

**ARTICLE II.**  
**Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses 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 100 shares of common stock having \$5 par value. The corporation will begin business with \$500 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.**  
**Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be

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650 West Avenue, Suite 2607 Miami Beach, FL 33139, or such other location as the Board of Directors may designate.

**ARTICLE V.  
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.  
Initial Board of Directors**

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.  
Subscriber**

The name and street address of the subscriber of this corporation is:

Richard L. Steinberg, Esq.  
767 Arthur Godfrey Road  
Miami Beach, Florida 33140-3413

**ARTICLE VIII.  
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Gilles Curtat 650 West Avenues, Suite 2607 Miami Beach, Florida 33139	President/Director

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**ARTICLE VIII.**  
**Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is The Senator Law Center, 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Richard L. Steinberg, Esq..

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 3d day of June, 1999.

**Richard L. Steinberg, Esq.**  
Subscriber

STATE OF FLORIDA )  
 )ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **Richard L. Steinberg, Esq.**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 3 day of June, 1999.



Soraya M. Valdez  
Commission # CC 753187  
Expires June 21, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**NOTARY PUBLIC**  
State of Florida at Large

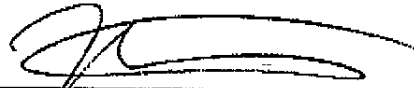
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**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for  
FIORI, INC and agrees to comply with the provisions of these Articles and the applicable  
Florida Statutes.

Dated this 3<sup>rd</sup> day of June, 1999.



Richard L. Steinberg, Esq.  
Registered Agent

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