

Division of Corporations

P99000050369

Florida Department of State
Division of Corporations
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From: Account Name : STEINBERG & YAFFE, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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 TALLAHASSEE, 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

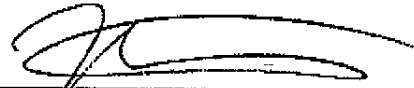
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ACCEPTANCE BY REGISTERED AGENT

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 3rd day of June, 1999.



Richard L. Steinberg, Esq.
Registered Agent

99 JUN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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