

P99000064244

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Firenze Online, Inc

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-07/20/99--01025--002
*****70.00 *****70.00

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93 JUL 20 AM 10:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FIRENZE ONLINE, INC.

* * *

ARTICLE 1

The name of this corporation is FIRENZE ONLINE, INC.

ARTICLE 2

This corporation is organized to transact all lawful business.

ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 10,000 shares of Common Stock, \$.01 par value per share (the "Common Stock").

ARTICLE 4

The address of the principal office of this corporation is 6392 N.W. 84th Avenue, Miami, Florida 33166. The address of the initial registered office of this corporation is 6392 N.W. 84th Avenue, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is Peter W. Preksto, Jr. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

ARTICLE 5

The name and address of the person signing these articles is:

Peter W. Preksto, Jr. 6392 N.W. 84th Avenue, Miami, Florida 33166

ARTICLE 6

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 7

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of July, 1999.



PETER W. PREKSTO, JR.
Incorporator and Registered Agent

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