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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TERRE DI TOSCANA, INC.

Earth of Tuscany, Inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 10, 1999

EMPIRE

SUBJECT: TERRE DI TOSCANA, INC.
REF: W99000025959

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Becky McKnight
Document Specialist

FAX Aud. #: H99000028564
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ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of the corporation shall be:
TERRE DI TOSCANA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9153 SW 72 AVENUE Suite T 8 MIAMI, FL 33156

ARTICLE III

SHARES

The numbers of shares in stock that this corporation is authorized to have outstanding at any one time is:

10,000(TEN THOUSAND)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dr. DANIELE MANGIAMELI

9153 SW 72 AVENUE Suite T 8 MIAMI, FL 33156

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

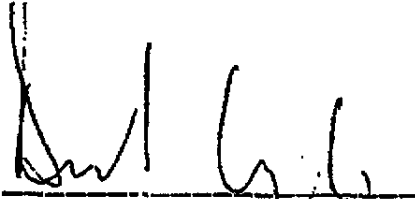
DANIELE MANGIAMELI

9153 SW 72 AVENUE Suite T 8 MIAMI, FL 33156

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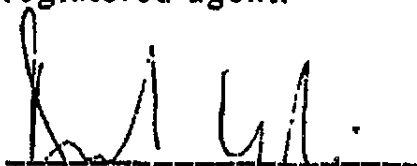
Signature/Incorporator

H99000028564



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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