



P00000117924

ACCOUNT NO. : 072100000032

REFERENCE : 945223 7205600

AUTHORIZATION : *Patricia Fijuts*

COST LIMIT : \$ 70.00

ORDER DATE : December 26, 2000

ORDER TIME : 11:16 AM

ORDER NO. : 945223-001

CUSTOMER NO: 7205600

800003516378--3

CUSTOMER: Mr. Harry M. Samuels  
Mr. Harry M. Samuels

3143 Arbor Lane

Hollywood, FL 33021

DOMESTIC FILING

NAME: KIRA VOLPI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*KR*  
*12/29*

FILED  
00 DEC 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 DEC 28 PM 4:00  
DIVISION OF CORPORATION

FILED  
00 DEC 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KIRA VOLPI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIRA VOLPI, INC.

The address of the principal office of this corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Harry M. Samuels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Kira Volpi Dir.	P.O. Box 970292 Coconut Creek, Florida 33097
Harry M. Samuels Dir.	3143 Arbor Lane Hollywood, Florida 33021

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:-

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on December 28, 2000.

  
\_\_\_\_\_  
Incorporator  
Its Agent, - Laura R. Dunlap

njh

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Harry M Samuels, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KIRA VOLPI, INC.

Harry M Samuels is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Harry M Samuels

Typed Name: Harry M Samuels

njh

FILED  
00DEC 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA