

*N9600000335*

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11:41 AM

DEPARTMENT OF CORPORATIONS  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: COMITED OF ITALY, INC.

FAX AUDIT NUMBER: H96000000886  
DATE REQUESTED: 01/18/1998  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 9  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:40:05  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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NUM Connect: 00:24:

*1/19*

*Becker copy  
10/16/98*

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96 JAN 19 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JAN 18 PM 2:04

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 16, 1996

DARIO CARNEVALE, ESQ.  
P. O. BOX 411154  
MIAMI, FL 33261

The name COMITES OF ITALY, INC. has been reserved for 120 days beginning January 16, 1996. The reservation number is R9600000182 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 596A00001849

H9600000886

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMITED OF ITALY, INC.  
REF: W96000001430

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

DOCUMENT IS FADED IN SOME AREAS. |||||

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000000886  
Letter Number: 196A00002411

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H9600000886

ARTICLES OF INCORPORATION

OF

COMITES OF ITALY INC.

A FLORIDA NONPROFIT CORPORATION

FILED  
95 JAN 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is COMITES OF ITALY INC. (hereinafter referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 611154, MIAMI, FLORIDA 33251

ARTICLE III

CORPORATE NATURE

The Corporation is a corporation not for profit, organized pursuant to the Florida Not For Profit Corporation Act set forth in Section 617 of the Florida Statutes. The Corporation shall have no members and shall have no authority to issue any capital stock.

ARTICLE IV

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this Corporation is formed are:

LARS O. BODNIEKS  
P.O. BOX 611154 - MIAMI 33261  
(305) 891-1155  
\*888265

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A. To promote the social and cultural welfare of Italian nationals residing in the United States; to endeavor, in cooperation with Italian consular authorities, to further the rights and interests of Italian nationals who have emigrated to the United States, with particular emphasis on the defense of the civil rights of such nationals which are guaranteed to them, among other peoples, by the United States constitution and by Federal and State laws, rules and regulations; to support and assist emigrated Italian nationals and their families with a view to favoring their better integration into the American community at large and to fostering a maintenance of the cultural and social links with their Italian heritage.

B. To receive and administer funds exclusively for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (hereinafter "I.R.C. §") and to that end to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation other than those, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the bylaws of the Corporation, or any law applicable to the Corporation.

1. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by I.R.C. §4942, or corresponding provisions of any subsequent Federal tax laws.

2. The Corporation shall not engage in any act of self-dealing as defined in I.R.C. §4941(d), or corresponding provisions of any subsequent Federal tax laws.

3. The Corporation shall not retain any excess business holdings as defined in I.R.C. §4943(c), or corresponding provisions of any subsequent Federal tax laws.

4. The Corporation shall not make any investments in such manner as to subject it to tax under I.R.C. §4944, or corresponding provisions of any subsequent Federal tax laws.

5. The Corporation shall not make any taxable expenditures as defined in I.R.C. §4945(d), or corresponding provisions of any subsequent Federal tax laws.

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6. Notwithstanding any other provisions of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under I.R.C. §501(c)(3) and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under I.R.C. §170 and regulations as they now exist or as they may hereafter be amended.

7. The corporation shall be supported by voluntary contributions, donations, endowments, dues, membership fees or otherwise.

C. To operate exclusively in any other manner for such religious, educational and charitable purposes as will qualify it as an exempt organization under I.R.C. §501(c)(3), or under any corresponding provisions of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the I.R.C., as amended, including private foundations and private operating foundations.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The address of the Corporation's registered office shall be c/o KELLER & HOUCK, 200 South Biscayne Blvd., Suite 3460, and the name of its registered agent at said address shall be LARS O. BODNIEKS, attorney at law.

ARTICLE VII

INCORPORATOR

The name and registered address of the Incorporator of this Corporation is as follows:

Name	Address
DARIO CARNEVALE	P.O.Box 611154, Miami, Florida 33261

ARTICLE VIII

MANAGEMENT OF CORPORATE AFFAIRS

A. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors and the qualifications of such Directors shall be as specified in the By-Laws.

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The Directors named herein shall hold office until such time as new elections will take place or one or more Directors will be replaced in accordance with Article 8 of Italian law n.205 of May 8th, 1985 as amended by Article 9 and 10 of Italian law n.172 of July 5th, 1990.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if the required statutory member or members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial members of the Board

<u>Name</u>	<u>Address</u>
CARLO CARNEVALE	P.O. BOX 611154, Miami, Fla 33261
VALERIA CANPELLO	10206 SW 115 CT., Miami, Fla 33176
JOSEPH SPINA	216 SE 6th Street, Dania, Fla 33004
CARLO SINCERI	8530 NE 10th AVE., Miami, Fla 33138
Tiberio Terrinoni	6039 Collins Ave, Miami Beach, Fla.
SILVIA LOMBARDI	10845 Peach Tree Dr., North Miami, Fla
CHIAFFREDO BELLERO	9200 S. Dadeland Blvd. Suite 225 Miami, Fla 33156
GAETANO DILEO	7275 SW 148 Street, Miami, Fla 33158
ALBERTO CANZIAN	400 Analfi Ave., Coral Gables, Fla

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ARTICLE IX

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No director or officer of the Corporation or private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution.

B. The Corporation is organized and operated exclusively for charitable purposes qualifying it for exemption from taxation under I.R.C. §501(c)(3). Except as may otherwise be permitted by I.R.C. §501(h) or any other provision of the I.R.C. as now in effect or hereafter amended to apply to organizations exempt from tax under I.R.C. §501(a), and the corresponding laws of the State of Florida, no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these Articles, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status as a Corporation which is (i) exempt from Federal income tax under I.R.C. §501(a) as an organization described in I.R.C. § 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) contributions to which are deductible under I.R.C. §§ 170(c)(2), 2055(a)(2) and 2522(a), or the corresponding provision of any future United States Internal Revenue Law.

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D. The territory in which the Corporation's operations are principally to be conducted comprising the states of Florida, North and South Carolina, the Territories of Porto Rico and U.S. Virgin Islands and the Cayman Islands, subject, however, to the laws of the State of Florida.

E. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

#### ARTICLE X

##### DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under I.R.C. §501(c)(3), (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XI

##### APPLICABLE LAW

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All references herein to the I.R.C. shall be deemed to include both amendments thereto and statutes which succeed such provisions (i.e., the corresponding provisions of future United States Internal Revenue Laws).

#### ARTICLE XII

##### DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to religious, scientific and charitable purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any directors, officer or Member thereof, or to the benefit of any private individual.

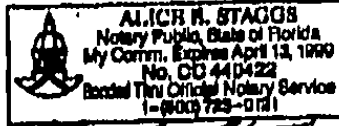
ARTICLE XIII

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be adopted by a majority vote of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the Incorporator has signed and sealed these Articles of Incorporation this \_\_\_ day of JANUARY, 1996.

*David Cannvale*  
\_\_\_\_\_  
DAVID CANNVALE

ALICE M. STAGGS  
Notary Public, State of Florida  
My Comm. Expires April 13, 1999  
No. CC 440422  
Bonded thru Official Notary Service  
1-800-723-0121

*Alice M. Staggs*

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988000009147

918000000967

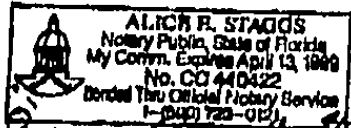
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the Corporation is COMITES OF ITALY INC.
2. The name and address of the registered agent is as follows

LARS O. BODNIKS, Attorney at law  
c/o KELLER & HOUCK, P.A.  
200 South Biscayne Blvd., Suite 3450  
Miami, Florida 33131-5208

95 JAN 19 PM 3:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

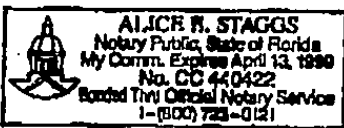


*David Carnevale*  
DAVID CARNEVALE, Incorporator

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THIS 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 THIS 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.

Date



*Alice R. Staggs*

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MAY 15 1996 11:15 AM P.18

PUBLIC ACCESS SYSTEM  
 ELECTRONIC FILING COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
 DEPARTMENT OF STATE 1492 W FLAGLER ST  
 STATE OF FLORIDA SUITE 200  
 409 EAST GAINES STREET MIAMI FL 33135- FL 33418-0000  
 TALLAHASSEE, FL 32389 CONTACT: RAY STORMONT  
 PHONE: (305) 541-3694  
 FAX: (904) 922-4000 FAX: (305) 541-3770

((H96000006837)) DOCUMENT TYPE: BASIC AMENDMENT  
 NAME: COMITES OF ITALY INC.  
 FAX AUDIT NUMBER: H96000006837 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 05/14/1996 TIME REQUESTED: 17:20:03  
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$36.00 ACCOUNT NUMBER: 072450003255

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NUM Connect: 00:21:41

*Conrad*  
*Linda*

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 96 MAY 15 PM 12:38  
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 TALLAHASSEE, FLORIDA

RECEIVED  
 96 MAY 15 PM 12:10  
 DIVISION OF CORPORATIONS



APR 15 1996 11:36

P.20

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APR 15 PM 12:38

Dr. Ing. DARIO CARNEVALE  
P.O. Box 611154, Miami, Florida 33261

H96000006837


REGISTERED MAIL - Return Receipt REQUESTED

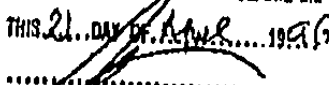
TO: COMITES OF ITALY INC., 12000 Biscayne Blvd. - Suite 313, N. Miami, FL 33181  
SECRETARY OF STATE OF FLORIDA, 409 E. Gaines St., Tallahassee, FL 32399  
DATE: APRIL 21, 1996  
EFFECTIVE DATE: APRIL 29, 1996  
RE: NOTICE OF RESIGNATION TO CORPORATION

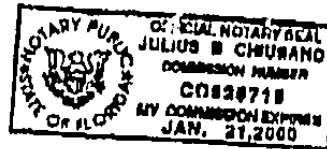
RESIGNATION OF DARIO CARNEVALE  
AS PRESIDENT AND AS A DIRECTOR OF COMITES OF ITALY INC.,  
A FLORIDA NON-PROFIT CORPORATION.

I, DARIO CARNEVALE, (Fax: (305)-895-3238) MAKE THE FOLLOWING DECLARATION TO WHOM IT MAY CONCERN IN ENGLISH AND ITALIAN:

I, DARIO CARNEVALE, AM LEGALLY COMPETENT TO MAKE THIS DECLARATION.  
I, DARIO CARNEVALE HEREBY RESIGN AS PRESIDENT AND AS A DIRECTOR OF COMITES OF ITALY INC., A FLORIDA NON-PROFIT CORPORATION, EFFECTIVE APRIL 29, 1996.

SIGNED  
  
DARIO CARNEVALE


SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 21 DAY OF April, 1996  
  
NOTARY PUBLIC

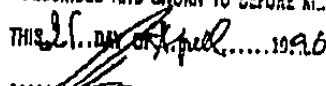


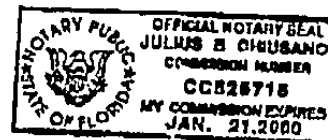
IO, DARIO CARNEVALE, (Fax: (305)-895-3238) DICHIARO IN INGLESE ED IN ITALIANO:

IO, DARIO CARNEVALE, SONO LEGALMENTE COMPETENTE PER FAR QUESTA DICHIARAZIONE.

IO, DARIO CARNEVALE, A PARTIRE DAL 29 APRILE 1996, DO' CON QUESTO DOCUMENTO LE MIE DIMISSIONI DALLA POSIZIONE DI PRESIDENTE E DI DIRETTORE DEL COMITES OF ITALY INC., UNA CORPORAZIONE "NON-PROFIT" DELLO STATO DELLA FLORIDA.

FIRMATO  
  
DARIO CARNEVALE

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 21 DAY OF April, 1996  
  
NOTARY PUBLIC



Prepared by Flavia Carnevale  
1325 N.W. 138th Street  
N. Miami, FLA 33161  
305-891-3007  
Florida bar Number: 856-363

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JUN 11 1996 710  
0/11/96

EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS

4:02 PM

((H960000008183))

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-0000

CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

((H960000008183))

DOCUMENT TYPE: REGISTERED AGENT RESIGNATION

NAME: COMITES OF ITALY INC.  
FAX AUDIT NUMBER: H90000008183  
DATE REQUESTED: 06/11/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$87.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:52:14  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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*Comitales  
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96 JUN 12 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 12 AM 7:55

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

H96000008183

RESIGNATION OF REGISTERED AGENT

APRIL 30, 1996

Pursuant to the provisions of sections 007.0602(2), 017.0602(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LARS BODNICKS  
(Name of registered agent)

hereby resigns as Registered Agent for COALTES OF ITALY INC.  
(Name of corporation)

N96000000335

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]  
(Signature of resigning agent)

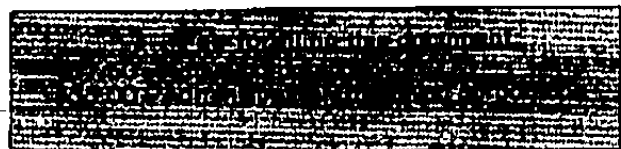
If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

Prepared By: LARS Bodnicks  
FBN. 888265  
1565 N.E. 140 St.  
N. Miami, FL 33161  
(305)-854-4440

FILED  
96 JUN 12 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



H96000008183



N96000000335

Miami, April 3, 1996

TO: Division of Corporation  
Department of State of Florida  
409 E. Gaines Street  
Tallahassee, Fla 32399

FROM: Comitess of Italy Inc.

RE: Carlo Sinceri's resignation from Comitess of Italy Inc.

Please receive Carlo Sinceri's resignation from Comitess of Italy Inc.

This resignation, which removes Carlo Sinceri as Director/Treasurer of Comitess of Italy Inc. has been received by Comitess of Italy Inc. in writing from Carlo Sinceri.

For any question contact the corporation at:

P.O.Box 611154  
Miami, Florida 33261

Very Truly Yours,

COMITES OF ITALY INC.

FILED  
96 JUN 10 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

700001858277  
-06/11/96--01114--0016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*O/D Resig.*

JUN 18 1996

RESIGNATION OF CARLO SINCERI  
AS A DIRECTOR OF COMITES OF ITALY INC.,  
A FLORIDA NON-PROFIT CORPORATION.

FILED  
96 JUN 10 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

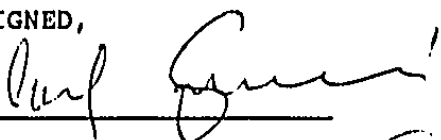
DATE: APRIL 3, 1996

I, CARLO SINCERI, MAKE THE FOLLOWING DECLARATION TO WHOM IT MAY CONCERN IN ENGLISH AND ITALIAN:

I, CARLO SINCERI, AM LEGALLY COMPETENT TO MAKE THIS DECLARATION.

I, CARLO SINCERI HEREBY RESIGN AS A DIRECTOR OF COMITES OF ITALY INC., A FLORIDA NON-PROFIT CORPORATION.

SIGNED,



WITNESS(ES): Dani Carreolo, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 199\_\_\_,

\_\_\_\_\_  
Notary Public

IO, CARLO SINCERI, DICHIARO IN INGLESE ED IN ITALIANO:

IO, CARLO SINCERI, SONO LEGALMENTE COMPETENTE PER FAR QUESTA DICHIARAZIONE.

IO, CARLO SINCERI, DO' CON QUESTO DOCUMENTO LE MIE DIMISSIONI DALLA POSIZIONE DI DIRETTORE DEL COMITES OF ITALY INC., UNA CORPORAZIONE "NON-PROFIT" DELLO STATO DELLA FLORIDA.

FIRMATO



TESTIMONI:

Dani Carreolo, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 199\_\_\_,

\_\_\_\_\_  
Notary Public

# N96000000 335

JUN-28 1996 151 5  
6/27/96

EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS

6:15 PM

(((H96000009036))) PUBLIC ACCESS SYSTEM  
 ELECTRONIC FILING COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
 DEPARTMENT OF STATE 1492 W FLAGLER ST  
 STATE OF FLORIDA SUITE 200  
 409 EAST GAINES STREET MIAMI FL 33136- 2-0000  
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
 PHONE: (305) 641-3094  
 FAX: (904) 922-4000 FAX: (305) 641-3770

(((H96000009036))) DOCUMENT TYPE: BASIC AMENDMENT  
 NAME: COMITES OF ITALY INC.  
 FAX AUDIT NUMBER: H96000009036 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 06/27/1996 TIME REQUESTED: 17:15:08  
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003265

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(((H96000009036)))  
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*Corporations*  
*Florida*

FILED  
 96 JUN 28 PM 4:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 96 JUN 28 PM 3:51  
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 28, 1996

COMITES OF ITALY INC.  
P.O. BOX 61154  
MIAMI, FL 33261

SUBJECT: COMITES OF ITALY INC.  
REF: N9600000335

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The resigning officer's name is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000009036  
Letter Number: 896A00032107

(2)

H9600000903

RESIGNATION OF TIBERIO TERRINONI  
AS A DIRECTOR OF COMITES OF ITALY INC.  
A FLORIDA NON-PROFIT CORPORATION.

DATE: APRIL 3, 1996

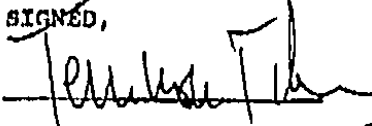
A96000000335

I, TIBERIO TERRINONI, MAKE THE FOLLOWING DECLARATION TO WHICH IT  
MAY CONCERN IN ENGLISH AND ITALIAN:

I, TIBERIO TERRINONI, AM LEGALLY COMPETENT TO MAKE THIS  
DECLARATION.

I, TIBERIO TERRINONI HEREBY RESIGN AS A DIRECTOR OF COMITES OF  
ITALY INC., A FLORIDA NON-PROFIT CORPORATION.

SIGNED,



WITNESS(ES): Dani Carnevale, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 199\_\_.

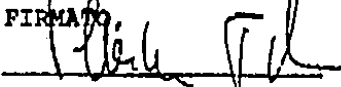
\_\_\_\_\_  
Notary Public

IO, TIBERIO TERRINONI, DICHIARO IN INGLESE ED IN ITALIANO:

IO, TIBERIO TERRINONI, SONO LEGALMENTE COMPETENTE PER FAR  
QUESTA DICHIARAZIONE.

IO, TIBERIO TERRINONI, DO' CON QUESTO DOCUMENTO LE MIE  
DIMISSIONI DALLA POSIZIONE DI DIRETTORE DEL COMITES OF ITALY INC.,  
UNA CORPORAZIONE "NON-PROFIT" DELLO STATO DELLA FLORIDA.

FIRMATO



TESTIMONI: Dani Carnevale, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 199\_\_.

\_\_\_\_\_  
Notary Public

Prepared By: Flavia Carnevale  
FBN-856363  
1325 NE 138ST  
N. MIAMI, FL 33161  
305-891-3007

H96000009036

FILED  
96 JUN 28 PM 4:24  
TALLAHASSEE, FLORIDA



**N9600000335**

FLORIDA DEPARTMENT OF STATE  
John B. Moyle  
Secretary of State

June 2, 1996

COMITES OF ITALY INC.  
P.O. BOX 61154  
MIAMI, FL 33261

SUBJECT: COMITES OF ITALY INC.  
Ref. Number: N9600000335

Our records indicate the registered agent for the above named corporation resigned on June 12, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 26, 1996

**COMITES OF ITALY INC.**  
P.O. BOX 61154  
MIAMI, FL 33261

**SUBJECT: COMITES OF ITALY INC.**

Document #: N96000000335

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 496A00044342

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COMITES OF ITALY INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 26, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N96000000335.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-sixth day of September, 1996



CR2E022 (1-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State