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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003220729--3  
-04/24/00--01111--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Luodecrim Miami Trade Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar, Assoc.  
Name (Printed or typed)

13935 NW 1st Ave.  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

00 APR 24 PM 5:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN APR 25 2000

**ARTICLES OF INCORPORATION  
OF  
LUODECRIM MIAMI TRADE, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

**LUODECRIM MIAMI TRADE, CORP.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

**13935 NW 1st Avenue  
Miami, Fl. 33161**

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, Fl. 33168  
(305) 688-9694

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
(4) whose name(s) and address(es) is (are):

**Giuseppe Luongo**  
13935 NW 1st Avenue  
Miami, Fl. 33168  
President

**Aniello Cresciullo**  
13935 NW 1st Avenue  
Miami, FL. 33168

**Giovanni de Vita**  
13935 NW 1st Avenue  
Miami, Fl. 33168

**Giuseppe Imbriaco**  
13935 NW 1st Avenue  
Miami, Fl. 33168

## **ARTICLE VIII**

The name and address of the subscriber is:

**Sandra A Perez**  
13935 NW 1st Avenue  
Miami, Fl. 33168

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, PA.**  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

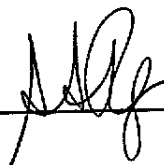
## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
Sandra A Perez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LUODECRIM MIAMI TRADE, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:   
RAMON PEREZ/ VICE PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 4/20/00