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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

A.M. ALTA MODA ITALIANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be A.M. ALTA MODA ITALIANA, INC.

ARTICLE II

PRINCIPAL OFFICE

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

777 N.W. 72 AVE SHOWROOM PLAZA 4 # 3G15
MIAMI, FL. 3316

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO AGOSTINI
3545 N.E. 167 AVE # 301
NORTH MIAMI BEACH, FL. 33160

Prepared by: MARCO AGOSTINI
3545 N.E. 167 AVE # 301
NORTH MIAMI BEACH, FL. 33160
(305) 944-9061

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCO AGOSTINI
3545 N.E. 167 AVE # 301
NORTH MIAMI BEACH, FL. 33160

DIRECTOR & PRESIDENT

MARCO MORONI
719 MERIDIAN AVE
MIAMI BEACH, FL. 33139

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of October, 2001.

Marco Agostini
Signature

Marco Moroni
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A.M. ALTA MODA ITALIANA, INC.

2. The name and address of the registered agent and office is:

MARCO AGOSTINI
3545 N.E. 167 AVE # 301
NORTH MIAMI BEACH, FL. 33160

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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 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.

Marco Agostini
(SIGNATURE)

10/22/01
(DATE)

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