

P02000020530

LAW OFFICES OF

ARTHUR J. BERK

848 BRICKELL AVENUE

SUITE 200

MIAMI, FLORIDA 33131

FILED

02 FEB 20 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX: (305) 375-9428

(305) 358-4916

ADMITTED TO PRACTICE  
IN FLORIDA AND  
NORTH CAROLINA  
(INACTIVE)

February 19, 2002

600004962116--6  
-02/20/02-01088-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

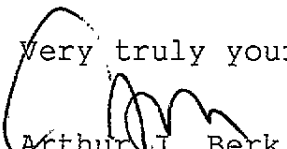
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl 32399

via Federal Express

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation of Milano Marittima, Inc., together with my check to your order in the sum of \$78.75 for the filing fee and the cost of a certified copy, which should be sent to me at the above address.

Very truly yours,

  
Arthur J. Berk  
ajb/sl

LB

ARTICLES OF INCORPORATION  
OF  
MILANO MARITTIMA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation is Milano Marittima, Inc.

ARTICLE II  
NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
AUTHORIZED SHARES

The capital stock of this corporation shall consist of 100 shares of common stock having no par value.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI  
INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be Suite 200, 848 Brickell Ave., Miami, Florida 33131. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII  
DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be two (2).

ARTICLE VIII  
INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are as follows:

Moises Raul Rivera  
6860 S.W. 45 Lane  
Miami, FL 33155

and

Olivia Juan  
3152 Matilda Street  
Miami, FL 33133

ARTICLE IX  
INITIAL OFFICERS

The names of the initial officers of the Corporation are:

President	-	Moises Raul Rivera
Vice President	-	Olivia Juan
Secretary	-	Olivia Juan
Treasurer	-	Olivia Juan
Assistant Secretary	-	Olivia Juan

ARTICLE X  
SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Arthur J. Berk  
Suite 200  
848 Brickell Avenue  
Miami, FL 33131

ARTICLE IX  
VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

ARTICLE XII  
CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

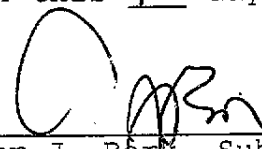
This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIV  
RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

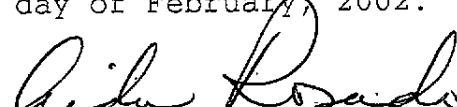
Arthur J. Berk  
848 Brickell Avenue  
Suite 200  
Miami, FL 33131

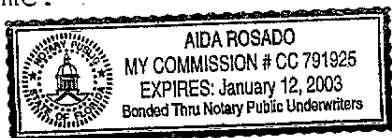
IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 19 day of February, 2002.

  
\_\_\_\_\_  
Arthur J. Berk, Subscriber

Subscribed and Sworn to this 19 day of February, 2002.

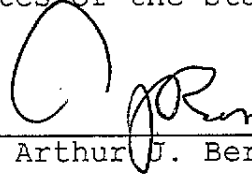
Before me:

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



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and accept the obligations of that position pursuant to the Statutes of the State of Florida.



Arthur J. Berk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA