

P04000130869

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
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FLORIDA PROFIT CORPORATION OR P.A.

Bianchi & Cecchi Service USA, Inc.

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Fax Audit #: H040001869193

**ARTICLES OF INCORPORATION  
OF  
Bianchi & Cecchi Service USA, 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**

The name of the corporation shall be:

Bianchi & Cecchi Service USA, Inc.

The principal place of business of this corporation shall be:

4380 Oakes Road  
Suite 804  
Davie, FL 33314

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction 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 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

8211 W Broward Blvd Suite 350  
Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Gutta, Koutoulas & Relis, LLC

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS**

This corporation shall have five officers, initially. The name and street address of the initial officer(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

Carlo Vigano<sup>3</sup> - President  
Salita Guardia 60 A  
Genova, Italy

Gian Luca Valerio - Vice President  
Via Acquarone 24/12  
Genova, Italy

Alfredo Bianchi - Vice President  
Via Aurelia di levante 27  
Cogoleto  
Genova, Italy

Eugenio Traverso - Executive Vice President  
4380 Oakes Road  
Suite 804  
Davie, FL 33314

Matteo Negro - Secretary  
13195 Biscayne Bay Terrace  
Miami, FL 33181

**ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have a board of directors with five directors, initially. The name and street address of the initial directors on the board for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

Alfredo Bianchi  
Via Aurelia di levante 27  
Cocoleto  
Genova, Italy

Gian Luca Valerio  
Via Acquarone 24/12  
Genova, Italy

Matteo Negro  
13195 Biscayne Bay Terrece  
Miami, FL 33181

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
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**ARTICLE VIII. BOARD OF DIRECTORS (continued)**

Carlo Vignano  
Salita Guardia 60A  
Genova, Italy

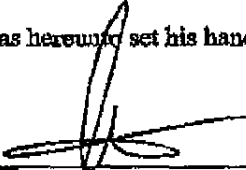
Domenico Olivieri  
Salita Guardia 60A  
Genova, Italy

**ARTICLE VIII. SUBSCRIBER**


The name and street address of the subscriber to these articles of incorporation is:

Matteo Negro - Secretary  
13195 Biscayne Bay Terrace  
Miami, FL

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of September, 2004.

  
\_\_\_\_\_  
Matteo Negro - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Gutta, Koutoula & Relis, LLC - Registered Agent

Prepared by:  
Gutta, Koutoula & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
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