

UCC SERVICES (850) 681-6011 Jan 3 2006 12:52 PM Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

Pininfarina Extra USA Corp.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pininfarina Extra USA Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

c/o One Penn Plaza, Suite 3515
New York, NY 10119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity for which corporations may be formed in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

(200) Two Hundred

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hari K. Samaroo, Secretary
One Penn Plaza, Suite 3515
New York, NY 10119

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen O. Sheppeck
241 Alplaus Avenue
Alplaus, NY 12008

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathleen O. Sheppeck
Signature/Registered Agent - NRAI Services Inc.

1/1/2006
Date

Kathleen O. Sheppeck
Signature/Incorporator

1/1/2006
Date