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CT CORPORATION SYSTEM Requestor's Name	1		
660 East Jefferson St	reet		
Address Tallahassee, FL 3230	01 222-1092	80000	0210254 703/97-01073
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## STATE OF FLORIDA

## ARTICLES OF INCORPORATION OF

\*\*\*C. & G. Group, Inc.\*\*\*

- 1. The corporate name that satisfies the requirements of Section 607.0401 is: \*\*\*C. & G. Group, Inc.\*\*\*.
- 2. The street address of the initial principal office and mailing address of the corporation is: C. & G. Group, Inc., 18363 N.E. 4th Court, North Miami Beach, Florida 33179.
- 3. The number of shares the corporation is authorized to issue is: 10,000 (ten thousand).
- 4. All shares are to be Common shares with a par value of \$100.00 (one hundred dollars U.S.) per share.
- 5. Provisions for the Regulation of the internal affairs are contained in the By-laws of the corporation.
- 6. The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its Registered Agent at this address is C T Corporation System.
- 7. The numbmer of Directors constituting the initial Board of Directors of the Corporation is 3 (three), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Luigi Ventura; Via M. di Cefalonia, 8f, 20090 Fizzonasco di Pieve Emanuele (MI), Italy

Fabrizio Ventura; Via M. di Cefalonia, 8f, 20090 Fizzonasco di Pieve Emanuele (MI), Italy

Renato Ventura; Via M. di Cefalonia, 8f, 20090 Fizzonasco di Pieve Emanuele (MI), Italy

8. The purpose of the corporation is to import and market in the United States graphite and ceramic crucibles used in manufacturing gold jewelry and dental devices.

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9. The name and address of the incorporator is:

Dennis A. Foster, Esq. Via Visconti di Modrone, 2 20122 Milan Italy.

The undersigned has executed these Articles of Incorporation this. 2.....day of 1997.

Acceptance by the Registered Agent as required in Section 607.0501 (3) F. S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T Corporation System

Dated March 3, 1997. By Commis Biga.

Connic Biga.

( )

Special Asit Secretary

Hepublic of Italy
Province of Milan
City of Milan
Consulate General of the
United States of America

The foregoing instrument was
acknowledged before me this
day of 27 FEB 1997

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