

N9600000335

16 JUN 1996 12:23 P.18
11:41 AM
TELEPHONE FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT
1401 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3884
FAX: (305) 541-3770

(((H960000000886)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COMITED OF ITALY, INC.

FAX AUDIT NUMBER: H960000000886
DATE REQUESTED: 01/18/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 9
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:40:05
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H960000000886)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:24:

1/19

*Boiler copy
10/16/96*

FILED
96 JUN 19 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 18 PM 2:04

H96000000886



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 16, 1996

DARIO CARNEVALE, ESQ.
P. O. BOX 411154
MIAMI, FL 33261

The name COMITES OF ITALY, INC. has been reserved for 120 days beginning January 16, 1996. The reservation number is R9600000182 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 596A00001849

H96000000886

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMITED OF ITALY, INC.
REF: W96000001430

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

DOCUMENT IS FADED IN SOME AREAS. |||||

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000000886
Letter Number: 196A00002411

ARTICLES OF INCORPORATION

OF

COMITES OF ITALY INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE I

CORPORATE NAME

The name of the corporation is COMITES OF ITALY INC.
(hereinafter referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 611154, MIAMI, FLORIDA 33251

ARTICLE III

CORPORATE NATURE

The Corporation is a corporation not for profit, organized pursuant to the Florida Not For Profit Corporation Act set forth in Section 617 of the Florida Statutes. The Corporation shall have no members and shall have no authority to issue any capital stock.

ARTICLE IV

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this Corporation is formed are:

LARS O. BODNIEKS
P.O. BOX 611154 - MIAMI 33261
(305) 891-1155
*888265

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95 JAN 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. To promote the social and cultural welfare of Italian nationals residing in the United States; to endeavor, in cooperation with Italian consular authorities, to further the rights and interests of Italian nationals who have emigrated to the United States, with particular emphasis on the defense of the civil rights of such nationals which are guaranteed to them, among other peoples, by the United States constitution and by Federal and State laws, rules and regulations; to support and assist emigrated Italian nationals and their families with a view to favoring their better integration into the American community at large and to fostering a maintenance of the cultural and social links with their Italian heritage.

B. To receive and administer funds exclusively for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (hereinafter "I.R.C. §") and to that end to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation other than those, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the bylaws of the Corporation, or any law applicable to the Corporation.

1. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by I.R.C. §4942, or corresponding provisions of any subsequent Federal tax laws.

2. The Corporation shall not engage in any act of self-dealing as defined in I.R.C. §4941(d), or corresponding provisions of any subsequent Federal tax laws.

3. The Corporation shall not retain any excess business holdings as defined in I.R.C. §4943(c), or corresponding provisions of any subsequent Federal tax laws.

4. The Corporation shall not make any investments in such manner as to subject it to tax under I.R.C. §4944, or corresponding provisions of any subsequent Federal tax laws.

5. The Corporation shall not make any taxable expenditures as defined in I.R.C. §4945(d), or corresponding provisions of any subsequent Federal tax laws.

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6. Notwithstanding any other provisions of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under I.R.C. §501(c)(3) and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under I.R.C. §170 and regulations as they now exist or as they may hereafter be amended.

7. The corporation shall be supported by voluntary contributions, donations, endowments, dues, membership fees or otherwise.

C. To operate exclusively in any other manner for such religious, educational and charitable purposes as will qualify it as an exempt organization under I.R.C. §501(c)(3), or under any corresponding provisions of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the I.R.C., as amended, including private foundations and private operating foundations.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The address of the Corporation's registered office shall be c/o KELLER & HUCK, 200 South Biscayne Blvd., Suite 3460, and the name of its registered agent at said address shall be LARS O. BODNIEKS, attorney at law.

ARTICLE VII

INCORPORATOR

The name and registered address of the Incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
DARIO CARNEVALE	P.O. Box 611154, Miami, Florida 33261

ARTICLE VIII

MANAGEMENT OF CORPORATE AFFAIRS

A. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors and the qualifications of such Directors shall be as specified in the By-Laws.

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The Directors named herein shall hold office until such time as new elections will take place or one or more Directors will be replaced in accordance with Article 8 of Italian law n.205 of May 8th, 1985 as amended by Article 9 and 10 of Italian law n.172 of July 5th, 1990.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if the required statutory member or members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial members of the Board

<u>Name</u>	<u>Address</u>
CARTO CARNEVALE	P.O. BOX 611154, Miami, Fla 33261
VALERIA CANPELLO	10206 SW 115 CT., Miami, Fla 33176
JOSEPH SPINA	216 SE 6th Street, Dania, Fla 33004
CARLO SINCERI	8530 NE 10th AVE., Miami, Fla 33138
Tiberio Terrinoni	6039 Collins Ave, Miami Beach, Fla
SILVIA LOMBARDI	10845 Peach Tree Dr., North Miami, Fla
CHIAFFREDO BELLERO	9200 S. Dadeland Blvd. Suite 225 Miami, Fla 33156
GAETANO DILEO	7275 SW 148 Street, Miami, Fla 33158
ALBERTO CANZIAN	400 Analfi Ave., Coral Gables, Fla

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D. The territory in which the Corporation's operations are principally to be conducted comprising the states of Florida, North and South Carolina, the Territories of Porto Rico and U.S. Virgin Islands and the Cayman Islands, subject, however, to the laws of the State of Florida.

E. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE X

DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under I.R.C. §501(c)(3), (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

APPLICABLE LAW

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All references herein to the I.R.C. shall be deemed to include both amendments thereto and statutes which succeed such provisions (i.e., the corresponding provisions of future United States Internal Revenue Laws).

ARTICLE XII

DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to religious, scientific and charitable purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any directors, officer or Member thereof, or to the benefit of any private individual.

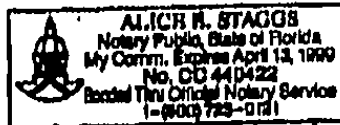
ARTICLE XIII

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be adopted by a majority vote of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the Incorporator has signed and sealed these Articles of Incorporation this ____ day of JANUARY, 1996.

David Cannvale
DAVID CANNVALE



Alice H. Staggs

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the Corporation is COMITES OF ITALY INC.
2. The name and address of the registered agent is as follows

LARS O. BODNIKS, Attorney at law
c/o KELLER & HOUCK, P.A.
200 South Biscayne Blvd., Suite 3450
Miami, Florida 33131-5208

FILED
95 JAN 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

David Carnevale
DAVID CARNEVALE, Incorporator

ALICE R. STAGGS
Notary Public, State of Florida
My Comm. Expires April 13, 1999
No. CC 440422
Bonded thru Official Notary Service
1-(800) 723-0121

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THIS 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.

Date

ALICE R. STAGGS
Notary Public, State of Florida
My Comm. Expires April 13, 1999
No. CC 440422
Bonded thru Official Notary Service
1-(800) 723-0121

Alice R. Staggs

988000009677

N96000000335

MAY 15 1996 11:15 AM P.18

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- FL 33418-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT
NAME: COMITES OF ITALY INC.
FAX AUDIT NUMBER: H96000006837
DATE REQUESTED: 05/14/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:20:03
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H96000006837)))

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NUM Connect: 00:21:41

Chadwick
Linda

FILED
MAY 15 1996
SECRET
FBI

DIVISION OF CORPORATIONS

96 MAY 15 PM 12:10

RECEIVED

H9600006837.

**Secretary of State, State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399
Tel: 1-(904)-487-6050**

DATE: April 21, 1996
EFFECTIVE DATE: April 29, 1996

SUBJECT: COMITES OF ITALY INC. -- Resignation of Darlo Carnevale.

Dear Sirs:

Enclosed please find the written resignation -- which has already been delivered to the non-profit corporation COMITES OF ITALY INC -- of Dario Carnevale from the position of President and director of COMITES OF ITALY INC. The corporation has been notified in writing of the resignation.

Enclosed please also find a check for the appropriate fee of \$35.00.

Therefore, in order that your records be accurate, please do whatever is necessary and appropriate to remove from the articles of incorporation, and any/all other relevant records, the name of the above stated director as he no longer has any association with Cornites of Italy Inc.

**Please return all correspondence concerning this matter to:
P.O. Box 611154, Miami, Florida 33261,
or to fax: (305)-895-3238.**

Thank you for your attention in this matter.

Sincerely,

Sincerely,
Dario Carnevale

THE UNIVERSITY OF CHICAGO

APR 15 1996 11:16

P.20

FILED

APR 15 PM 12:30

Dr. Ing. DARIO CARNEVALE
P.O. Box 611154, Miami, Florida 33261

REGISTERED MAIL - Return Receipt REQUESTED

TO: COMITES OF ITALY INC., 12000 Biscayne Blvd. - Suite 313, N. Miami, FL 33181
SECRETARY OF STATE OF FLORIDA, 409 E. Gaines St., Tallahassee, FL 32399
DATE: APRIL 21, 1996
EFFECTIVE DATE: APRIL 29, 1996
RE: NOTICE OF RESIGNATION TO CORPORATION

RESIGNATION OF DARIO CARNEVALE
AS PRESIDENT AND AS A DIRECTOR OF COMITES OF ITALY INC.,
A FLORIDA NON-PROFIT CORPORATION.

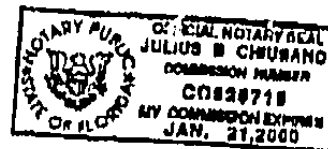
I, DARIO CARNEVALE, (Fax: (305)-895-3238) MAKE THE FOLLOWING DECLARATION TO WHOM IT MAY CONCERN IN ENGLISH AND ITALIAN:

I, DARIO CARNEVALE, AM LEGALLY COMPETENT TO MAKE THIS DECLARATION.
I, DARIO CARNEVALE HEREBY RESIGN AS PRESIDENT AND AS A DIRECTOR OF COMITES OF ITALY INC., A FLORIDA NON-PROFIT CORPORATION, EFFECTIVE APRIL 29, 1996.

SIGNED

[Signature]
DARIO CARNEVALE

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 21 DAY OF April, 1996
.....
NOTARY PUBLIC



IO, DARIO CARNEVALE, (Fax: (305)-895-3238) DICHIARO IN INGLESE ED IN ITALIANO:

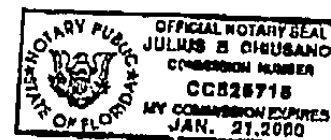
IO, DARIO CARNEVALE, SONO LEGALMENTE COMPETENTE PER FAR QUESTA DICHIARAZIONE.

IO, DARIO CARNEVALE, A PARTIRE DAL 29 APRILE 1996, DO' CON QUESTO DOCUMENTO LE MIE DIMISSIONI DALLA POSIZIONE DI PRESIDENTE E DI DIRETTORE DEL COMITES OF ITALY INC., UNA CORPORAZIONE "NON-PROFIT" DELLO STATO DELLA FLORIDA.

FIRMATO

[Signature]
DARIO CARNEVALE

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 21 DAY OF April, 1996
.....
NOTARY PUBLIC



Prepared by Flavia Carnevale
1325 N.E. 138th Street
N. Miami, FLA 33161
305-891-3007
Florida bar Number: 856-363

[Signature]

N96000000 335

JUN 11 1996 7:05
6/11/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

4:02 PM

(((H960000008183)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H960000008183)))
DOCUMENT TYPE: REGISTERED AGENT RESIGNATION
NAME: COMITES OF ITALY INC.
FAX AUDIT NUMBER: H96000008183
DATE REQUESTED: 06/11/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$87.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:52:14
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H960000008183)))
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MM CAPS Connect: 00:00:2

*Comarales ✓
Linda*

FILED
96 JUN 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 12 AM 7:55

RECEIVED

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

APRIL 30, 1996

Pursuant to the provisions of sections 007.0602(2), 017.0602(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

LARS BODNICKS
(Name of registered agent)

hereby resigns as Registered Agent for

COMITES OF ITALY INC.
(Name of corporation)

N96000000335

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

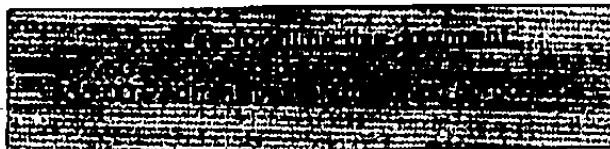
[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Prepared By: LARS Bodnicks
FBN. 888265
1565 N.E. 140 St.
N. Miami, FL 33161
(305)-854-4440



FILED
96 JUN 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

H96000008183

H96000008183

N96000000335

Miami, April 3, 1996

TO: Division of Corporation
Department of State of Florida
409 E. Gaines Street
Tallahassee, Fla 32399

FROM: Comitess of Italy Inc.

RE: Carlo Sinceri's resignation from Comitess of Italy Inc.

Please receive Carlo Sinceri's resignation from Comitess of Italy Inc.

This resignation, which removes Carlo Sinceri as Director/Treasurer of Comitess of Italy Inc. has been received by Comitess of Italy Inc. in writing from Carlo Sinceri.

For any question contact the corporation at:

P.O.Box 611154
Miami, Florida 33261

Very Truly Yours,

COMITES OF ITALY INC.

FILED
96 JUN 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

O/D Resig.

JUN 18 1996

RESIGNATION OF CARLO SINCERI
AS A DIRECTOR OF COMITES OF ITALY INC.,
A FLORIDA NON-PROFIT CORPORATION.

FILED
96 JUN 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

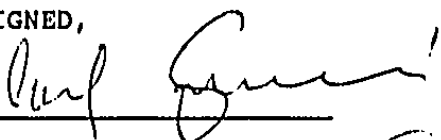
DATE: APRIL 3, 1996

I, CARLO SINCERI, MAKE THE FOLLOWING DECLARATION TO WHOM IT
MAY CONCERN IN ENGLISH AND ITALIAN:

I, CARLO SINCERI, AM LEGALLY COMPETENT TO MAKE THIS
DECLARATION.

I, CARLO SINCERI HEREBY RESIGN AS A DIRECTOR OF COMITES OF
ITALY INC., A FLORIDA NON-PROFIT CORPORATION.

SIGNED,



WITNESS(ES): Dani Carriello, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS _____ DAY OF _____, 199__,

Notary Public

IO, CARLO SINCERI, DICHIARO IN INGLESE ED IN ITALIANO:

IO, CARLO SINCERI, SONO LEGALMENTE COMPETENTE PER FAR
QUESTA DICHIARAZIONE.

IO, CARLO SINCERI, DO' CON QUESTO DOCUMENTO LE MIE
DIMISSIONI DALLA POSIZIONE DI DIRETTORE DEL COMITES OF ITALY INC.,
UNA CORPORAZIONE "NON-PROFIT" DELLO STATO DELLA FLORIDA.

FIRMATO



TESTIMONI:

Dani Carriello, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS _____ DAY OF _____, 199__,

Notary Public

N96000000335

JUN-28 1996 15:15
6/27/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

6:15 PM

(((H96000009036)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

2-0000

(((H96000009036))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: COMITES OF ITALY INC.
FAX AUDIT NUMBER: H96000009036
DATE REQUESTED: 06/27/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 17:15:08

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003265

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NUM CAPS Connect: 00:05:1

Corporations
Florida

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96 JUN 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 28 PM 3:51

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JUN-20-1996 15:15

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

COMITES OF ITALY INC.
P.O. BOX 61154
MIAMI, FL 33261

SUBJECT: COMITES OF ITALY INC.
REF: N96000000335

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The resigning officer's name is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000009036
Letter Number: 896A00032107

(2)

RESIGNATION OF TIBERIO TERRINONI
AS A DIRECTOR OF COMITES OF ITALY INC.
A FLORIDA NON-PROFIT CORPORATION.

DATE: APRIL 3, 1996

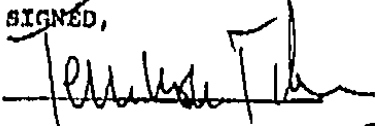
A96000000335

I, TIBERIO TERRINONI, MAKE THE FOLLOWING DECLARATION TO WHOM IT
 MAY CONCERN IN ENGLISH AND ITALIAN:

I, TIBERIO TERRINONI, AM LEGALLY COMPETENT TO MAKE THIS
 DECLARATION.

I, TIBERIO TERRINONI HEREBY RESIGN AS A DIRECTOR OF COMITES OF
 ITALY INC., A FLORIDA NON-PROFIT CORPORATION.

SIGNED,



WITNESS(ES): Dani Carnevale, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS _____ DAY OF _____, 199____,

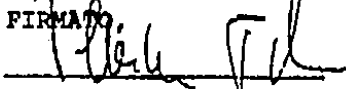
Notary Public

IO, TIBERIO TERRINONI, DICHIARO IN INGLESE ED IN ITALIANO:

IO, TIBERIO TERRINONI, SONO LEGALMENTE COMPETENTE PER FAR
 QUESTA DICHIARAZIONE.

IO, TIBERIO TERRINONI, DO' CON QUESTO DOCUMENTO LE MIE
 DIMISSIONI DALLA POSIZIONE DI DIRETTORE DEL COMITES OF ITALY INC.,
 UNA CORPORAZIONE "NON-PROFIT" DELLO STATO DELLA FLORIDA.

FIRMATO



TESTIMONI: Dani Carnevale, Esq.

SUBSCRIBED AND SWORN TO BEFORE ME PERSONALLY THIS _____ DAY OF _____, 199____,

Notary Public

Prepared By: Flavia Carnevale
 FBN-856363
 1325 NE 138 St
 N. Miami, FL 33161
 305-891-3007

FILED
 96 JUN 28 PM 4:24
 TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jeffrey B. Mothman
Secretary of State

June 2, 1996

N9600000335

COMITES OF ITALY INC.
P.O. BOX 61154
MIAMI, FL 33261

SUBJECT: COMITES OF ITALY INC.
Ref. Number: N96000000335

Our records indicate the registered agent for the above named corporation resigned on June 12, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

COMITES OF ITALY INC.
P.O. BOX 61154
MIAMI, FL 33261

SUBJECT: COMITES OF ITALY INC.

Document #: N96000000335

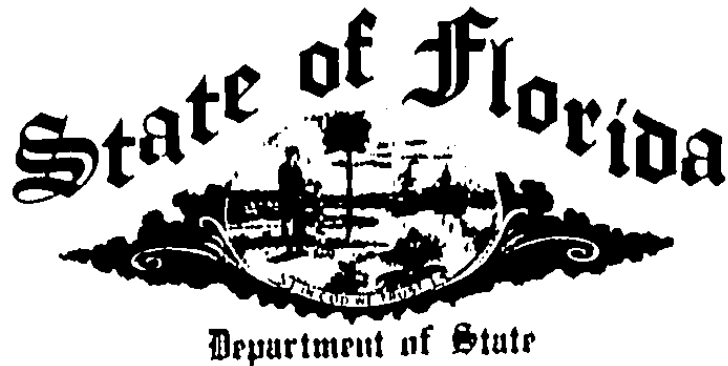
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 496A00044342



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COMITES OF ITALY INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 26, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N96000000335.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-sixth day of September, 1996



CR2E022 (1-95)

A handwritten signature in cursive script that reads "Sandra B. Northam".

Sandra B. Northam
Secretary of State