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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DUE-MONDI-TWO WORLD, INC.1

AUDIT NUMBER.....H98000018775

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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(4)

ARTICLES OF INCORPORATION

OF

DUE MONDI - TWO WORLD, INC.

ARTICLE I

Name

The name of the corporation shall be:

DUE MONDI-TWO WORLD, INC.

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ARTICLE II

Principal place of business and mailing address

The street address of the principal place of business and the mailing address of this corporation shall be:

1390 S. Ocean Boulevard, 8-D, Pompano Beach, Florida 33062

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

1. To operate for the advancements of the Italian Culture and other charitable puposes and to provide funds for education associated with the Italian culture and for other charitable purposes.
2. To engage in any and all lawful activities associated with the foregoing purposes.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed shall be set forth in the By-Laws.

Dominica L. Frasca, Esq.

3600 N. FEDERAL HWY.

3rd Floor

Ft. Laud., FL 33308

(954) 390. 0100

FBN0. 564125

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and street address of the initial registered agent of this corporation is Domenica L. Frasca, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Beverly DiNunzio, 1390 S. Ocean Boulevard 8-D, Pompano Beach, Florida 33062

The undersigned incorporator has executed these Articles of Incorporation this 7th day of OCTOBER, 1998.

Signature of Incorporator:


Beverly DiNunzio

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TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

DUE MONDI-TWO WORLDS, INC.

2. The name and address of the registered agent and office is:

Domenica L. Frasca, Esquire
3600 North Federal Highway
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of 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.


Domenica L. Frasca

October 7, 1998
Date

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