OFFIG UNIONLE (Departed #)  LIZARUS CORPORATE FILING SERVICE, INC.	20 7534
(Requestor's Name)  3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552-5973  (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
1. COMITES 2000 TWC (Corporation Name)	MBER(S) (if known):  (Document #)
4. (Corporation Name)  Walk in Pick up time   Mail out Will wait Photocopy	(Document #)  (Document #)  (Document #)  Certified Copy  Certificate of Status
NEW FILINGS AMENDA  Profit  NonProfit  Change of Regis  Domestication  Other  Amendment  Resignation of  Change of Regis  Dissolution/With  Merger	R.A., Officer/Director stered Agent
Annual Report  Fictitious Name  Name Reservation  REGISTRATIO QUALIFICATIO Føreign Limited Partners Reinstatement Trademark Other	0N *****78.75 *****78.75

## ARTICLE OF INCORPORATION OF \*

"COMITES 2000" Inc.
A not-for-profit Florida Corporation

### ARTICLE I – NAME

The name of the corporation shall be "COMITES 2000" Inc.

### ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida. The Corporation shall not operate for the purpose of carrying on a trade or business for profit.

### 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 authority to issue any capital stock.

### ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

## ARTICLE V – INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office are as follow:

Angelo Pizzuto C/o Consolato Generale d'Italia 1200 Brickell Avenue 7<sup>th</sup> Floor Miami, FL 33131



### ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The address of the principal office and street address, in this State, of this corporation is:

Consolato Generale D'Italia 1200 Brickell Avenue, 7<sup>th</sup> floor Miami, FL 33131

The Board of Directors may, from time to time, move the principal office to any other addresses in Florida.

# ARTICLE VII – INITIAL DIRECTORS & INCORPORATOR

#### **DIRECTORS**

Roberto Degl'Innocenti 3043 Mary Street, Miami, FL 33133

Cesare Sassi 4201 Collins Avenue, Miami Beach, FL 33140

Angelo Pizzuto 1001 Brickell Bay Drive, # 1508, Miami ,FL 33131

Ivonne Zani 3406 Heather Terrace, Ft. Lauderdale 33319

Ilaria Belloni 6721 Riviera Dr., Coral gables, FL 33146

Giulio Vergani 760 Ridgewood Rd., Key Byscaine, FL 33149

Cristiano Marinari 300 ARAGON ANE, #340, GRAL GABLES, FL 33134 Frank Di Rocco 4954 S.W 76<sup>th</sup> Street, Miami, FL 33143

Eduardo Antonacci 4100 N.E 2<sup>nd</sup> Ave., Miami, FL 33132

#### INCORPORATOR

Angelo Pizzuto 1001 Brickell Bay drive Miami FL 33131 Pasquale Catanzaro
P.O Box 10176, Santurce, Portorico 00917

Graziella Cripps 777 Bay Shore Drive, Apt 1705, Ft.Lauderdale, FL

### ARTICLE VIII – AMENDMENTS

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of this article of Incorporation be made.

## ARTICLE IX – PROVISIONS RELATED TO PRIVATE FOUNDATION STATUS

If the Internal Revenue service determines that the Corporation is a private foundation as defined in section 509(a) of the Internal Revenue Code of 1954, the following provisions shall apply:

- 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 section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax Laws.
- 2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- 3) The Corporation shall not retain excess of business holding as defined in Section 4943© of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax Laws.
- 4) The Corporation shall not make any investment in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.
- 5) The Corporation shall not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax Laws.

IN WITNESS WHEREOF, I, the Incorporator above named, has hereunto set my hand and seal this lot day of Junio, 1999.

Angelo Rizzuto

### Acceptance of Register Agent

Having been named to accept service for "COMITES" Inc., at the place designate by this Article of Incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F.S 607.050(3).

Angelo Pizzuto, initial Registered Agent

99 DEC 22 PH I: 11
SECRETARY OF STATE
TALLAHASSEE