

ACCOUNT NO. : 072100000032

REFERENCE: 542485 7201715

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 7, 2000

ORDER TIME : 9:13 AM

ORDER NO. : 542485-005

CUSTOMER NO: 7201715

CUSTOMER: _Ms. Laura Y. Paras

MRS. LAURA PARAS MRS. LAURA PARAS

Pmb 291

320 South Flamingo Road Hollywood, FL 33027\"

DOMESTIC FILING

NAME:

BUONA FORTUNA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson.

EXAMINER'S INITIALS:

400003092694-



SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 10 PM 12: 56

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BUONA FORTUNA, INC.

Ref. Number: W00000000742

We have received your document for BUONA FORTUNA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00001252



Please give original submission date as file date.

OO JAN 14 PH 12: 08

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OUTPACT OF CUMPORATIONS

DIVISION OF CUMPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO JAN 10 PM 12: 56

ARTICLES OF INCORPORATION

OF ____

ART DIVE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ART DIVE, INC.

The address of the principal office of this corporation shall be 320 South Flamingo Road, Pembroke Pines, Florida 33027, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Laura Paras

PMB 291/320 South Flamingo Road, Pembroke Pines, FL 33027

Vincenzo Russolillo

Same

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 10 PM 12: 56

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 10, 2000.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been_designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative Corporation Service Company

RAN/JANNA WILSON