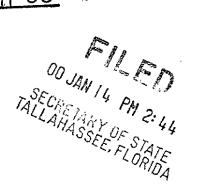
# PROCEUSE ONLY (Document #)

OFFICE USE ONLY (Document #)				
LAZARUS CORPORATE FILING SER	VICE, INC.			
(Requestor's Name)				
3320 S.W. 87th AVENUE	<u>.</u> ,			
(Address)				
MIAMI, FLORIDA (305)552-5			•	
(City, State, Zip) (Phone	· #)	1		ı
LOCAL REPRESENTATIVE TALLAHASSEE		office use only		
CORPORATION NAME(S) & D	OCUMENT NUM	RER(S) (if known):		
			•	
1. "LUPO ART U	SA" INC	· •		•
(Corporation Name)	<u> </u>	(Document #)		To the second second
2.			AL G	・ - シンは近れる
(Corporation Name)		(Document #)	CR	-
3.				- <del> </del>
(Corporation Name)		(Document #)	SS T	in the second se
4		(Document #)		- \$ \$ \$
(Corporation Name)	_	(Document #)	2:   ST   FL0	
Walk in Pick up time	2,00	Certified Copy		TT::
الكبط			, Om	
Mail out Will wait	Photocopy	Certificate of S	Status	
	<del></del>	nnr	00030988	17N=-3
			-01/14/0001	05001 <u>8                                    </u>
NEW FILINGS	AMENDM	ENTS	*****78.75	*****78.75
Y Profit	Amendment		۸.	
<del>                                    </del>	Posignation of	R A Officer/Director		* * * *
NonProfit	Resignation of R.A., Officer/Director			:
. Limited Liability	Change of Registered Agent			بني مرسعة إلى د م
Domestication	Dissolution/With	drawal		<b>F</b>
Other	Merger			
Other	<u> </u>	EFFECTIVE D	AAT <b>F</b>	- Tank Fill Aug. 4
	many management of the second			
OTHER FILINGS	REGISTRATIO		180	00
Annual Report	3330,3330,33		£25° 5	S 20
Fictitious Name	Foreign		57.7 <b>7</b>	= /77
	Limited Partners	ship	H33 4	$\mathcal{L}_{\mathcal{L}}$
Name Reservation	Reinstatement		100 A	1 1 1
				RECEIVED
	Trademark		S. 44	G
	Other			

CR2E031(9/92)

## ARTICLE OF INCORPORATION OF "LUPO ART USA" Inc.



#### ARTICLE I - NAME

The name of the corporation shall be "Lupo Art USA" 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.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

## 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 1001 Brickell Bay drive Suite 1508 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:
1001 Brickell Bay drive

Suite 1508 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
Alessandro Cali'
1001 Brickell Bay Drive
Suite 1508
Miami, FL 33131

Angelo Pizzuto 1001 Brickell bay drive, # 1508 Miami, FL 33131

Eduardo Lupo 1001 Brickell bay Drive, # 1508 Miami, FL 33131

Santo Sauro 1001 Brickell bay drive, # 1508 Miami, FL 33131

Domenico Callari 1001 Brickell Bay Drive, # 1508 Miami, FL 33131 INCORPORATOR
Angelo Pizzuto
1001 Brickell Bay drive
Suite 1508
Miami FL 33131

## 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.

IN WITNESS WHEREOF, I, the Incorporator above named, has hereunto set my

hand and seal this ( day of fun, 2000.

Angelo Pizzuto

## Acceptance of Register Agent

Having been named to accept service for "Lupo Art USA" Inc., at the place designated 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, Registered Agent

OO JAN I 4 PH 2: 44
SECRETARY OF STATE