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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. "LUPO ART USA" INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
1-11-00

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**EFFECTIVE DATE**

**1-11-00**

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

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**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 1<sup>st</sup> day of July, 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

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