

# P000000014630

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### IMPERIO USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
IMPERIO USA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: IMPERIO USA, INC.

The principal place of business of this corporation shall be:  
1000 BAY DR.  
MIAMI BEACH FLORIDA 33141

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred(500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

DANNI DEL VECCHIO - PRESIDENT  
1000 BAY DR.  
MIAMI BEACH FL 33141

DOMINGO SCAVO - VICEPRESIDENT  
31 NW BLVD.  
MIAMI FL 33126

Prepared by: LEGAL SERVICE 2000  
7295 W FLAGLER ST  
MIAMI FL 33144

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ARTICLE VI INCORPORATOR(S)

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

DANNI DEL VECCHIO, PRESIDENT  
1000 BAY DR.  
MIAMI BEACH FL 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 09 day of February, 2000.

Signature(s) of Incorporator(s)

Danni Del Vecchio, P.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

IMPERIO USA, INC.

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

DANNI DEL VECCHIO, PRESIDENT  
1000 BAY DR.

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33141

(CITY/STATE/ZIP)

SIGNATURE

*Danni Del Vecchio*

TITLE PRESIDENT

02/09/00

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Danni Del Vecchio*

DATE 02/09/00

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SECRETARY OF STATE  
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