

OFFICE USE ONLY (Document #)

Phonetic 28549

LEVIARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

- 1. CIGISPED USA, INC (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

FILED
00 MAR 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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

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*****78.75

RECEIVED
00 MAR 21 AM 11:24
SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
Examiner's Initials

ARTICLES OF INCORPORATION
OF
CIGISPED USA, INC.

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TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

Article I

The name of the Corporation shall be Cigisped USA, Inc.

Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be five hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than five hundred (\$500.00) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be: 7295-B NW 64th Street, Miami, Florida 33166.

Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Felix Rosario – President, Treasurer, Director

7295 –B NW 64th Street, Miami, Florida 33166

Francesco Carminati – Vice President. Director

7295 –B NW 64th Street, Miami, Florida 33166

Alessandro Gatti – Secretary, Director

7295 –B NW 64th Street, Miami, Florida 33166

Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Felix Rosario – President, Treasurer, Director (250 shares)

7295 –B NW 64th Street, Miami, Florida 33166

Francesco Carminati – Vice President, Director (125 shares)

7295 –B NW 64th Street, Miami, Florida 33166

Alessandro Gatti – Secretary, Director (125 shares)

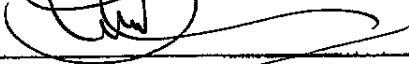
7295 –B NW 64th Street, Miami, Florida 33166

PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST \$ 500.00.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 10th day of November, 1999.



Felix Rosario



Francesco Carminati



Alessandro Gatti

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE
FOLLOWING IS SUBMITTED:**

FIRST - THAT CIGISPED USA, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI
STATE OF FLORIDA, HAS NAMED FELIX ROSARIO LOCATED AT
7295-B N.W. 64TH STREET STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



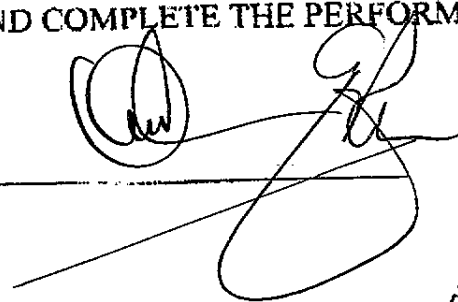
TITLE

V. PRESIDENT

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 STATUS
RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF
DUTIES.

SIGNATURE



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