

PO0000051867

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028825 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VIA APPIA EXPRESS HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 1:02

B. McKnight MAY 26 2000

H000 00028825

5

ARTICLES OF INCORPORATION

OF

VIA APPIA EXPRESS HOLDING, INC..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 1:02

ARTICLE I- NAME

The name of the corporation is Via Appia Express Holding, Inc.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Via Appia Express Holding, Inc.
c/o Alfonso J. Perez, Esquire
100 S. Biscayne Blvd., Suite 800
Miami, FL 33131

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S. Biscayne Blvd., Suite 800, Miami, FL 33131 and the name of the registered agent of this corporation is Alfonso J. Perez, Esquire.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

H000 00028825

H000 00028825

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

- President, Secretary and Director: Monica Fallone
- Director: Giuseppe Fallone
- Director: Maria Luigina Polito De Fallone
- Director: Stefania Fallone
- Director: Luis Eduardo Mancera

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Alfonso J. Perez, Esquire, 100 S. Biscayne Blvd., Suite 800, Miami, FL 33131.

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

H000 00028825

H000 00028825

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

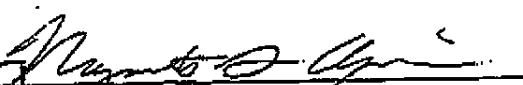
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 24 day of May, 2000.


ALFONSO J. PEREZ, ESQUIRE
Incorporator

STATE OF FLORIDA
SS
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALFONSO J. PEREZ, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 24 day of May, 2000.


OFFICIAL NOTARY SEAL
MARGARITA S. AGUILAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC586267
MY COMMISSION EXP. SEPT 18, 2000
Notary Public, State of Florida
Printed Name:

My commission expires:

H000 00028825


H000 00028825

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, VIA APPIA EXPRESS HOLDING, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Alfonso J. Perez, Esquire, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent


ALFONSO J. PEREZ, Esquire

This instrument prepared by:

Alfonso J. Perez, Esquire
100 S. Biscayne Boulevard
Suite 800
Miami, FL 33131
FBN: 220426

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 1:02

H000 00028825