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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

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BY ITALY IMPORT-EXPORT, INC.

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B. McKnight JUN 21 2000

6/21/00 00:00:00

ARTICLES OF INCORPORATION
OF
AMERICAN BY ITALY IMPORT-EXPORT, INC.

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

ARTICLE I NAME

The Name of the corporation shall be:

AMERICAN BY ITALY IMPORT-EXPORT, INC.

The principal place of business of this corporation shall be:

18109 N.W. 62 CT
Miami, FL 33015

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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one thousand shares (1000) at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

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

DIRECTOR/PRESIDENT CESARE ALCESTE
 18109 NW 62 CT
 MIAMI, FL 33015

DIRECTOR/SECRETARY GIOVANNI ALCESTE
 18109 NW 62 CT
 MIAMI, FL 33015

DIRECTOR/VICE/PRES. GAETANO SARACINO
 18109 NW 62 CT
 MIAMI, FL 33015

ARTICLE VI INCORPORATOR(S)

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

CESARE ALCESTE
18109 NW 62 CT
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 21st day of June, 2,000.

Signature of incorporator(s)



CESARE ALCESTE

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.

The name of the corporation:

AMERICAN BY ITALY IMPORT-EXPORT, INC.

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

CESSARE ALCESTE
18109 NW 62 CT
MIAMI, FL 33015

SIGNATURE: _____

TITLE: _____

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: _____

DATE: _____

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