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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (85

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 ULI -2 PN 2: 45 ETARY OF STATE HASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALEPH CLERICI TRADE CONSULTING INC

Certificate of Status	BIOLETAN WANTERSTONESSON
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. SMITH OCT 0 2 2000.

ARTICLES OF INCORPORATION OF

ALEPH CLERICI TRADE CONSULTING INC

O OCT -2 PM 2: 45 ECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE I- NAME:

The name of this corporation is:

ALEPH CLERICI TRADE CONSULTING INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sconer- dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Shares

PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

Abes Accounting Service Inc 85 Grand Canal Drive #404 Miami, FL 33144 this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of - fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 85 Grand Canal Drive #404, Miami,FL 33144

The name of the initial registered agent of this corporation is:

GABRIELE CLERICI
1300 Lincoln Rd #306
Miami Beach, FL 33129

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

GABRIELE CLERICI 1300 Lincoln Rd # 306 Miami Beach, FL 33129-2216

ARTICLE VIII-INDEMNIFICATION:

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

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are): GABRIELE CLERICI

1300 Lincoln RD #306 Miami Beach, FL 33129-2216

IN WITHESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this _____ 2day of october __2_000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Plorida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

Gabriele Clerici as its agent to accept service of process within the State of Florida, with the registered address as:

1300 Lincoln Rd #306 Miami Beach, FL 33129

ACKNOWLEDGMENTS

OCT -2 .PM 2: 45 CORETARY OF STATE LLAHASSEE, FLORINA

AGENT

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

DATED: THE 2 DAY OF October 2.000