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Florida Department of State
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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.

Iudoconsulting, inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
| Estimated Charge | \$70.00 |

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00 OCT 11 PM 2:25

B. McKnight OCT 11 2000

10/10/00 4:15 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

EMPIRE

SUBJECT: LUDOCONSULTING, INC.
REF: W00000024603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE 6TH DIRECTOR. MUST BE A PERSON.

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Becky McKnight
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CORRECTION

OCT-11-2000 13:10

EMPIRE CORPORATE KIT

P.03/05

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ARTICLES OF INCORPORATION
OF
LUDOCONSULTING, INC.

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LUDOCONSULTING, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1440 79TH ST. CSWY. SUITE #302
MIAMI BEACH, FL 33141

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHAYIM KESSLER
c/o CHAYIM KESSLER, CPA, PA.
1440 79th ST. CSWY SUITE #302
MIAMI BEACH, FL 33141

Article VII

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s)/ officer(s)/ shareholder(s) are:

GIOVANNI VIANI
DIRECTOR/PRESIDENT
SHAREHOLDER (20%)

1440 79th ST. CSWY #302
MIAMI BEACH, FL 33141

CARLOTTA VIANI
DIRECTOR/SECRETARY/TREASURER
SHAREHOLDER (20%)

1440 79th ST. CSWY #302
MIAMI BEACH, FL 33141

MARTINO GALLO
DIRECTOR/VICE PRESIDENT
SHAREHOLDER (20%)

1440 79th ST. CSWY #302
MIAMI BEACH, FL 33141

ALESSANDRO VIANI
DIRECTOR/SHAREHOLDER (20%)

1440 79th ST. CSWY #302
MIAMI BEACH, FL 33141

DILIP PATHAK
DIRECTOR/SHAREHOLDER (10%)

1440 79th ST. CSWY #302
MIAMI BEACH, FL 33141


LUDOCONSULTING, Srl
SHAREHOLDER (10%)

1440 79th ST. CSWY #302
MIAMI BEACH, FL 33141

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 10TH day of OCTOBER, 2000.

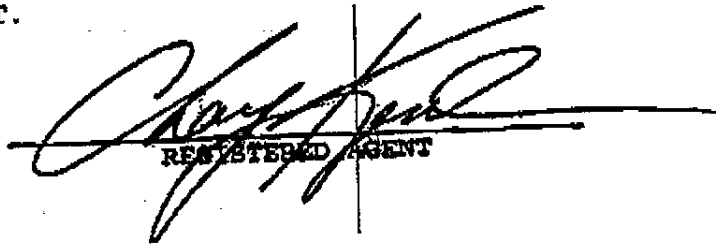

Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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