

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Campani Holdings, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

NOV 30 2000

Signature

Requested by:

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Name

Date

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Will Pick Up

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**ARTICLES OF INCORPORATION
OF
CAMPARI HOLDINGS, INC.**

11/28/00

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Campari Holdings, Inc. and its principal office and mailing address is 100 S. Ashley Dr., Ste. 2050, Tampa, Florida 33602.

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ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on November 28, 2000.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Common Capital Stock

The aggregate number of shares of common stock that this corporation shall be authorized to have outstanding at any one time shall be one hundred million shares of common stock at no par per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 100 S. Ashley Dr., Suite 2050, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is George Carapella.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

NAME

Richard J. Diamond

ADDRESS

100 S. Ashley Dr., Suite 2050
Tampa, Florida 33602

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 28th day of November, 2000.

A handwritten signature in black ink, appearing to read 'R. J. Diamond', written over a horizontal line.

Richard J. Diamond

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Campari Holdings, Inc., desiring to organize under the laws of the State of Florida, hereby designates George Carapella an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 S. Ashley Dr., Suite 2050, Tampa, Florida 33602, the business office of its Registered Agent, its Registered Office.

CAMPARI HOLDINGS, INC.

By: _____

Richard J. Diamond, Incorporator

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ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

George Carapella