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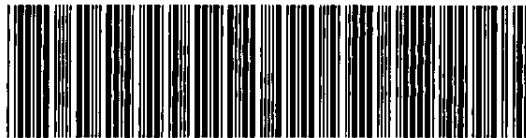
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 10 AM 11:01

Amended / CC
Restated
@ 5/17/10



Arnold M. Zipper
Direct Dial: 954-703-3931
Direct Fax: 954-707-4549
arnold.zipper@fowlerwhite.com

May 7, 2010

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Stefanini International, Corp.

Dear Sir/Madam:

Enclosed is an original and one copy of *Amended and Restated Articles of Incorporation of Stefanini International, Corp.* Please file the original *Articles* and return a certified copy of same.

Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing the *Articles* and the return of the certified copy.

Please return all correspondence concerning this matter to the following:

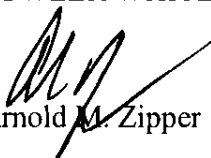
Arnold M. Zipper, Esq.
Fowler White Boggs P.A.
1200 East Las Olas Boulevard, Suite 400
Fort Lauderdale, Florida 33301
Email: arnold.zipper@fowlerwhite.com

For further information concerning this matter, please contact my legal assistant, Tom Ryan, at (954) 703-3906.

Thank you for your assistance.

Sincerely,

FOWLER WHITE BOGGS P.A.



Arnold M. Zipper

AMZ/tr
Enclosures

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FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

SUITE 400, 1200 EAST LAS OLAS BOULEVARD • FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 703-3900 • FAX (954) 703-3939 • www.fowlerwhite.com

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
STEFANINI INTERNATIONAL, CORP.**

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **STEFANINI INTERNATIONAL, CORP.**, approves and adopts the following Amended and Restated Articles of Incorporation:

I.

Name

The name of the Corporation is **STEFANINI INTERNATIONAL, CORP.**

II.

Term of Existence

The corporation will have perpetual existence.

III.

Principal Office

The principal office of the Corporation is 6301 NW 5th Way, Suite 2700, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation is 6301 NW 5th Way, Suite 2700, Fort Lauderdale, Florida 33309 .

IV.

Nature of Business and Purposes

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida.

V.

Capital Stock

The Corporation is authorized to issue 150,000 shares of \$1.00 par value common stock, which is designated Common Stock.

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TALLAHASSEE, FLORIDA
10 MAY 10 AM 11:01

VI.

Directors

The number of directors shall be fixed, and may be increased or decreased from time to time, as provided in the bylaws of the Corporation, provided that the Corporation will always have at least one (1) director.

VII.

Registered Office and Agent

The street address of the registered office of the Corporation is 6301 NW 5th Way, Suite 2700, Fort Lauderdale, Florida 33309 and the name of its registered agent at such address is Marco Antonio Silva Stefanini.

VIII.

Bylaws

The Board of Directors is authorized to make, adopt, amend, alter or repeal the bylaws of the Corporation. The stockholders shall also have power to make, adopt, amend, alter or repeal the bylaws of the Corporation.

XI.

Indemnification

The Corporation shall indemnify any director or officer, or any former director or officer of the Corporation to the extent set forth in the bylaws of the Corporation.

XII.

Amendment

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, a duly elected officer of the Corporation has signed these Amended and Restated Articles of Incorporation as of March 22, 2010.

STEFANINI INTERNATIONAL, CORP.

By: Marco Antonio Stefanini
Marco Antonio Silva Stefanini
Its: President

**CERTIFICATE TO AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF STEFANINI INTERNATIONAL, CORP.**

The undersigned, Marco Antonio Silva Stefanini, President of Stefanini International, Corp. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), the Board of Directors of the Corporation recommended by written consent on March ~~22~~ 2010, that the shareholders approve, and shareholders having approved by written consent on March ~~22~~ 2010, the number of votes cast by the shareholders being sufficient for such approval, in accordance with Sections 607.1003 and 607.1006 of the Act, the Corporation's Amended and Restated Articles of Incorporation attached hereto.

2. The undersigned officer of the Corporation has been duly authorized to submit these Amended and Restated Articles of Incorporation of the Corporation to the Department of State of the State of Florida for filing in accordance with Section 607.1007 of the Act.

STEFANINI INTERNATIONAL, CORP.

By: Marco Antonio Stefanini
Marco Antonio Silva Stefanini
Its: President