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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

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.
COMPLICI ITALIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Charter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COMPLICI ITALIA, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 71st Street # 213. Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1. par value each.

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s) and address(es):

*Rinaldo Ciprietti P/T/S/D
220 71st Street. Suite # 213. Miami Beach, FL 33141*

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

*Ugo V. Chiarato
220 71st Street - Suite 213, Miami Beach, FL 33141*

ARTICLE VII INCORPORATOR

The name and address of Incorporator are:

*Rinaldo Ciprietti P/T/S/D
221 71st Street. Suite # 213. Miami Beach, FL 33141*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Ugo V. Chiarato
Signature /Registered Agent

MAY 17, 2001
Date

[Signature]
Signature of Incorporator

MAY 17, 2001
Date

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