

PO1000091252

MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS
MARIO G. DE MENDOZA, III, P.A.

TELEPHONE (561) 659-1111

FAX (561) 659-4009

E-MAIL: pblaw@flips.net

September 11, 2001

VIA FEDERAL EXPRESS TO:

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

800004589318- -9
-09/17/01--01008--005
*****78.75 *****78.75

RE: MAGRINI POLO, INC.
Our File No. 5383.1

Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	\$ <u>8.75</u>
TOTAL:	<u>\$ 78.75</u>

Thank you for your cooperation in this matter.

Sincerely,


Mario G. de Mendoza, III

MGMIII/hr
Enclosures

FILED
01 SEP 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 9/18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGRINI POLO, INC.

Article I - Name

The name of this corporation is MAGRINI POLO, INC.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, Esquire.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Matias Magrini

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Mario G. de Mendoza, III
Mendoza and Callas
251 Royal Palm Way, P.O. Box 2715
Palm Beach, Florida 33480

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of September, 2001.


MARIO G. de MENDOZA, III
Subscriber

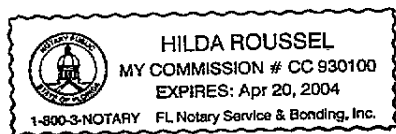
STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared **MARIO G. de MENDOZA, III**, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 11th day of September, 2001.


Hilda Roussel, Notary Public
Commission No.: CC 903100
Commission Expires: 04/20/04

(NOTARY SEAL)



MGMIII:hr
5383.1
9/11/01

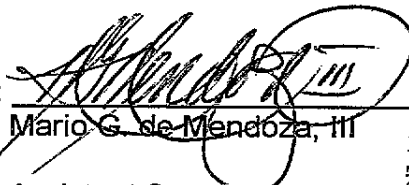
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: MAGRINI POLO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Town of Palm Beach, State of Florida, has named Mario G. de Mendoza, III, Esq., located at 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480, as its agent to accept service of process within Florida.

MAGRINI POLO, INC.

SIGNATURE:


Mario G. de Mendoza, III

TITLE: Assistant Secretary

DATE: September 11, 2001

FILED
01 SEP 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE:


Mario G. de Mendoza, III

DATE: September 11, 2001