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September 18, 2001

Secretary of state
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

01 SEP 20 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

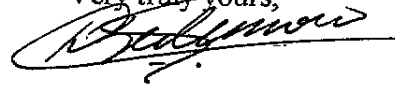
RE: DIEGO BERLUSCONI, INC.

Gentlemen:

Encloses please find the original and one copy of Articles of Incorporation and fee registered agent designation for the above named corporation.

This represents the cost of the filing fees, copy of Article of Incorporation and fee for registered agent designated for the above named corporation.

Very truly yours,



Sender's Name DIEGO BERLUSCONI Phone 251 733-9519
Company _____
Address 4141 NW 26TH ST #324
City LAUDERHILL State FL ZIP 33313

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*****70.00 *****70.00

PS 9/24/01

ARTICLE OF INCORPORATION

Of

DIEGO BERLUSCONI, INC

The undersigned subscriber(s) to these Article of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

DIEGO BERLUSCONI, INC

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The corporation is authorized to issue ONE HUNDRED shares (100) of One Dollar (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Diego Berlusconi
4141 NW 26th Street # 324
Lauderhill, Florida 33313

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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as Follows:

Diego Berlusconi
4141 NW 26th Street # 324
Lauderhill, Florida 33313

Norberto M Berlusconi
4141 NW 26th Street # 324
Lauderhill, Florida 33313

Bruno S Nottalyovani
4141 NW 26th Street # 324
Lauderhill, Florida 33313

ARTICLE VII – INCORPORATORS

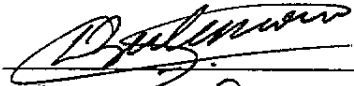
The name and address of the person(s) signing these Articles of incorporation are as follows:

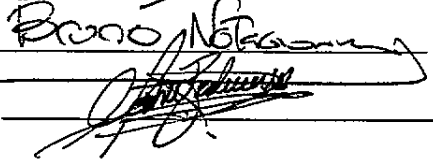
Diego Berlusconi
4141 NW 26th Street # 324
Lauderhill, Florida 33313

Norberto M Berlusconi
4141 NW 26th Street # 324
Lauderhill, Florida 33313

Bruno S Nottalyovani
4141 NW 26th Street # 324
Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 18th day of September 2001.



Bruno Nottalyovani


Norberto M. Berlusconi

STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Diego Berlusconi

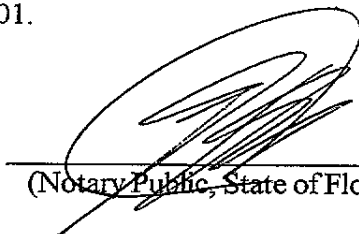
Norberto M. Berlusconi

Bruno S Nottalyovani

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that He executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of September 2001.

(Notary Seal)



(Notary Public, State of Florida at Large)

My commission expires:



Esther Echeverria
Commission # CG 825633
Expires June 22, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF


DIEGO BERLUSCONI, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4141 NW 26th Street # 324 Lauderhill, Florida 33313 has named Diego Berlusconi located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered agent)