

TRANSMITTAL LETTER

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FILED
01 NOV -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/02/01--01038--005
*****87.50 *****87.50

SUBJECT: VITTORIA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
 - \$87.50 ✓ Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED

FROM: EDVALTER VERRI
Name (Printed or typed)

7915 NW 8TH STREET # 5
Address

MIAMI, FL - 33126
City, State & Zip

786 543 6403
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN NOV - 5 2001

ARTICLES OF INCORPORATION OF

Vittoria, Inc.

(Name of Corporation)

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ARTICLE I – NAME

The name of this corporation is:

Vittoria, Inc.

With the principal place of business located at:

7915 NW 8th Street #5
Miami, FL – 33126

ARTICLE II – PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and State of Florida.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE

The street address of the registered Office of this corporation is:

7915 NW 8th Street #5
Miami, FL – 33126

The name of the initial Registered Agent of this corporation is:

Edvalter Verri

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 initial directors of this corporation are:

Edvalter Verri; President
7915 NW 8th Street #5, Miami, FL – 33126

ARTICLE VII – INCORPORATORS

The name of and address of the persons signing this articles are:

Edvalter Verri; President
7915 NW 8th Street #5, Miami, FL – 33126

ARTICLE VIII – INDEMNIFICATION

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

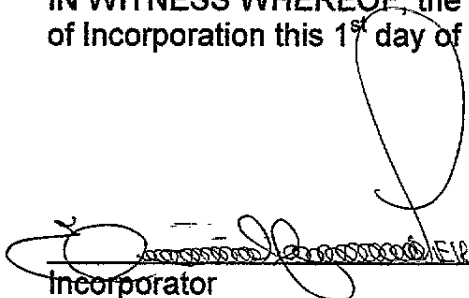
ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X – BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st day of November 2001.



Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the Vittoria, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Edvalter Verri
7915 NW 8th Street #5
Miami, FL – 33126

As its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Vittoria, Inc.

To accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1st day of November 2001.


Registered Agent

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