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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DAPANI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 21 2001

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ARTICLES OF INCORPORATION
OF
DAPANI, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be: DAPANI, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by and with Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue a maximum of TWELVE HUNDRED (1,200) shares of stock. The shares of stock shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The

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consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Pasquale Stallone
192 SE 1st Avenue
Miami, Florida 33131

ARTICLE VI

DIRECTORS

This Corporation shall have three 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. The names and addresses of the initial directors of this Corporation are:

Nicola V. De Paolis, President
434 Parkinson Ave.
Staten Island, N.Y. 10305

Pasquale Stallone, Treasurer
192 SE 1st Ave.
Miami, Florida 33131

Daniele Anselmo, Secretary
900 Euclid Ave., Apt. #10
Miami Beach, Florida 33139

The members of the First Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

Pasquale Stallone
192 SE 1st Ave.
Miami, Florida 33131

ARTICLE IX

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

ARTICLE X

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of is:

192 SE 1st Ave.
Miami, Florida 33131

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set his hand

and seal this 19th day of November, 2001.



Pasquale Stallone


STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments personally appeared, Pasquale Stallone, who produced _____ as identification or he is known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach ,Miami - Dade County, Florida this 19th day of November, 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



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CERTIFICATE OF REGISTERED AGENT

OF

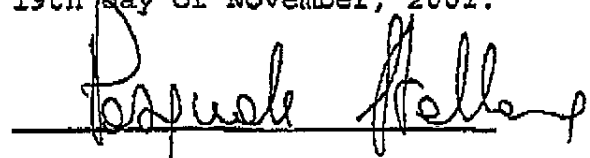
DAPANI, INC.

Pursuant to Chapter 607.34 of the Florida Statutes, the following is submitted in compliance with said Act: That DAPANI, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Pasquale Stallone, located at 192 SE 1st. Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to comply with the provision of said Act relative to keeping open said office.

DATED this 19th day of November, 2001.


Pasquale Stallone**H** 01000116294FILED
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