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02 JAN 24 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-01/24/02--01011--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: BUENOS AIRES ROMA, INC.

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION OF  
BUENOS AIRES ROMA, INC. A CHECK FOR THE AMOUNT OF \$122.50 IS ENCLOSE FOR THE  
INCORPORATION FEES.

FROM: CARLOS E. VOZZA  
7048 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

**ARTICLES OF INCORPORATION  
OF  
BUENOS AIRES ROMA, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS, THE FOLLOWING  
ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

**BUENOS AIRES ROMA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

PRINCIPAL PLACE OF BUSINESS:

**7048 INTERNATIONAL DRIVE  
ORLANDO, FL 32819**

**ARTICLE III CAPITAL STOCKS**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE  
COMMON STOCKS, WHICH SHALL BE DESIGNED "COMMON SHARES."

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**CARLOS E. VOZZA  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811**

**ARTICLE V PAYMENT OF STOCKS**

THE WHOLE OR ANY PART OF THE COMMON STOCK SHALL BE PAYABLE EITHER IN  
LAWFUL MONEY OF THE UNITED STATE OR IN PROPERTY LABOR OR SERVICES INsofar  
AS PERMITTED FROM TIME TO TIME BY THE LAWS OF THE STATE OF FLORIDA, THE  
VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF  
DIRECTORS.

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE THREE (3). THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY LAWS. THE NAMES AND ADDRESSES OF THE PERSON TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTOR ARE:

**CARLOS E. VOZZA**  
**PRESIDENT**  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811

**GRACIELA I. FERRARI**  
**TREASURER**  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811

**DIEGO H. VOZZA**  
**SECRETARY**  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811

#### **ARTICLE VII INCORPORATORS**

THE NAMES AND STREETS ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

CARLOS E. VOZZA  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811

GRACIELA I. FERRARI  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811

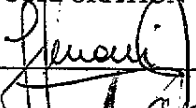

#### **ARTICLE VIII EFFECTIVE DATE AND DURATION**

THE EFFECTIVE DATE ON WHICH THE CORPORATION EXISTENCE SHALL BEGIN IS JANUARY 18, 2002. THE DURATION OF THE CORPORATION IS PERPETUAL.

#### **ARTICLE IX PURPOSE**

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 18th DAY OF JANUARY OF 2002.

  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: BUENOS AIRES ROMA, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT OFFICE IS:

CARLOS E. VOZZA  
4328 KIRKMAN ROAD, APT. 1308  
ORLANDO, FL 32811

HAVE 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.

SIGNATURE: \_\_\_\_\_

DATE: 01-18-02