

Charter Number Only

02/02
P0200023076

Ivonne S. Cardoba

Requestor's Name

525 N.W. 27th Ave # 103

Address

Miami, Florida 33125

City

State

ZIP

Phone

5944

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*****78.75 *****78.75

CORPORATION(S) NAME

Ferrari of Italy, Inc

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**ARTICLES OF INCORPORATION
OF
FERRARI OF ITALY, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **Ferrari of Italy, Inc.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 100 shares of common stock with a per value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **1717 North Bayshore Drive, Apt. #2235, Miami, Florida 33132**; and the name of the initial registered agent at the address is **Luciano Ruocco, 1717 North Bayshore Drive, Apt. # 2235, Miami, Florida 33132**.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

**Luciano Ruocco
1717 North Bayshore Drive, Apt. # 2235
Miami, Florida 33132**

Prepared By: **Ivonne S. Cordoba, Esq.**
Attorney at Law
525 NW 27th Avenue, Suite 103
Miami, Florida 33125
(305) 649-5944
N.Y. Bar No. 296428

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**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **Luciano Ruocco, 1717 North Bayshore Drive, Apt. #2235, Miami, Florida 33132.**

**ARTICLE VII
ADDRESS**

**1717 North Bayshore Drive, Apt. # 2235
Miami, Florida 33132**

**ARTICLES VIII
PERPETUAL EXISTENCE**

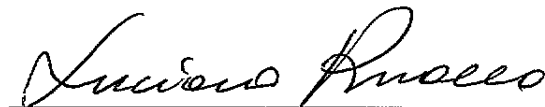
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation on February 28th, 2002.


Luciano Ruocco, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Luciano Ruocco, Agent

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