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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
GIANLUCA PODDIGHE, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GIANLUCA PODDIGHE, INC.

Article I
Name

The name of this corporation is GIANLUCA PODDIGHE, INC.

Article II
Principal Office Address

The principal office of the Corporation is located at: 33 C Venetian Way,
Apt. 67, Miami Beach, FL 33139 .

Article III
Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with
no par value.

Article IV
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation
for cash, assets or other consideration, shall have the right to purchase his
pro rata share thereof (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 and Agent

The street address of the initial registered office of this corporation is 710
Washington Avenue, Suite #5, Miami Beach, Florida, 33139 and the name
of the initial registered agent of this corporation at that office is Chandler R.
Finley, Esq.

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Article VI
Incorporator

The name and address of the person signing these Articles is:

Gianluca Poddighe 33 C Venetian Way, Apt. 67
Miami Beach, FL 33139

Article VII
Initial Board of Directors

This corporation shall have at least one director 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 name and address of the initial director of this corporation is:

Name:	Address:
Gianluca Poddighe	331 C Venetian Way, Apt. 67 Miami Beach, FL 33139

Article VIII
Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of March, 2002.


Gianluca Poddighe


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: GIANLUCA PODDIGHE, INC.
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.
710 Washington Avenue, Suite 5
Miami Beach, FL 33139

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Registered Agent

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