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Corporate Consulting Ltd.

02000041675

April 30, 2002

Attention: Anna Chestnut  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-05/01/02--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: LORACA PRODUZIONI INC.

Dear Anna,

Enclosed please find two (2) original Articles of Correction for the above corporation, along with a copy of the Articles of Incorporation and a check in the amount of \$35. Please file and send a copy stamped to show the date of filing to me at the above address by First Class Mail at your earliest convenience.

Thank you for your prompt attention to this matter. If you have any questions please contact me.

Sincerely,

  
Beth Shewell

FILED  
02 MAY -1 PM 12: 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF CORRECTION  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LORACA PRODUZIONI INC.

FILED  
02 MAY -1 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.0124, Florida Statute, the undersigned Incorporator, for the purpose of correcting the Articles of Incorporation of LORACA PRODUZIONI INC. originally filed April 17, 2002 (a copy of which is attached) does hereby correct Article VII which was mistakenly written incorrectly as follows:*

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows: REBROV Dmitri, C/ E.B.C., 94 RUE DES EAUX VIVES CASE POSTALE 6480, 1211 GENEVE 6 – SWITZERLAND.

*The number of directors constituting the initial board of directors of the corporation was incorrectly written as two (2). Article VII is to be corrected and read as follows:*

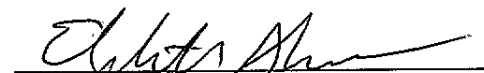
ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows: REBROV Dmitri, C/ E.B.C., 94 RUE DES EAUX VIVES CASE POSTALE 6480, 1211 GENEVE 6 – SWITZERLAND.

The undersigned incorporator has executed these Articles of Correction, this twenty-ninth day of April, 2002.

  
Elizabeth Shewell, Incorporator

**ARTICLES OF INCORPORATION**

**OF**

**LORACA PRODUZIONI INC.**

2002 APR 17 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be: LORACA PRODUZIONI Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 701 Renner Road, Wilmington, Delaware 19810.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1,000 with No par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is: Corporate Access, Inc. and the mailing address of its initial agent is 236 East 6<sup>th</sup> Avenue, Tallahassee, Florida 32303.

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Elizabeth Shewell, 701 Renner Road, Wilmington, Delaware 19810.

**ARTICLE VI**

**DURATION**

The duration of the corporation shall be perpetual.


**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows: REBROV Dmitri, C/ E.B.C., 94 RUE DES EAUX VIVES CASE POSTALE 6480, 1211 GENEVE 6 – SWITZERLAND.

The undersigned incorporator has executed these Articles of Incorporation this fifteenth day of April 2002.



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Elizabeth Shewell, President  
Corporate Consulting Ltd.