

Division of Corporations

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : LUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

FLORIDA PROFIT CORPORATION OR P.A.

Tuscania USA, Italian Oil, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Tuscania USA, Italian Oil, Inc.

The Corporation is being formed for the purpose of conducting all activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

13615 SW 104 Terrace, Miami, Florida 33186

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

**Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sergio Todisco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245**

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

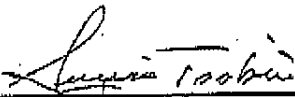
Article VI. Incorporator

The name and address of the incorporator is:

Sergio Todisco
13615 SW 104 Terrace, Miami, Florida 33186

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on May 20, 2002.



Sergio Todisco

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

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FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

May. 20 2002 09:50AM P3

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

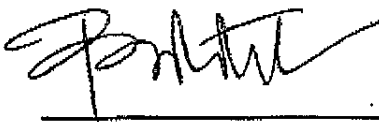
CORPORATION:

Tuscania USA, Italian Oil, Inc.

REGISTERED AGENT/OFFICE:

**Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Bernardo Motola, President

Date: May 20, 2002

**Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245**

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