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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

PIEFFE MIAMI CORPORATION

Certificate of Status	0
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SEP 11 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PIEFFE MIAMI CORPORATION
REF: W02000026327

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(6)

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ARTICLES OF INCORPORATION

OF

Pieffe Miami Corporation,

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Pieffe Miami Corporation
4121 NW 25th. Street
Miami, Florida 33142

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Giovanni Basilicati
4121 NW 25th. Street
Miami, Florida 33142**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Francesco Palumbo

**4121 NW 25th. Street
Miami, Florida 33142**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

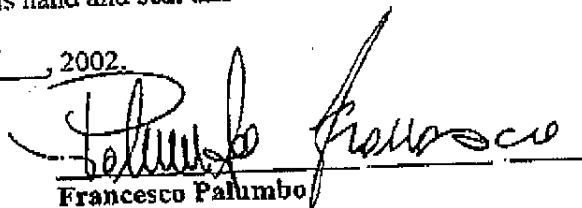
The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR
Francesco Palumbo

ADDRESS
**4121 NW 25th. Street
Miami, Florida 33142**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

3th. day of September, 2002.



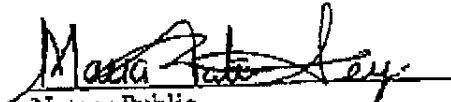
Francesco Palumbo

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

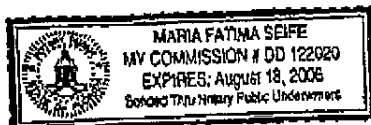
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Francesco Palumbo**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

Italian Driver's License # CT240407 AP

WITNESS my hand and seal at Miami, DADE County, Florida
this 30 day of September, 2002.


Notary Public
State of Florida

My Commission expires:



TOTAL P.07

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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Giovanni Basilicati, as its Registered Agent to accept service of process within this
State.



Giovanni Basilicati

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