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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 DEC 13 PM 4:47

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FLORIDA PROFIT CORPORATION OR P.A.

the art, sto pietro, import & export, co.

Certificate of Status	0
Certified Copy	1
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(4)

ARTICLES OF INCORPORATION

OF

THE ART, STO PIETRO, ~~CO.~~ IMPORT + EXPORT, CO.

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.

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TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be: THE ART, STO PIETRO, ~~CO.~~ *IMPORT + EXPORT, CO.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

650 S. BISCAYNE RIVER DR.
MIAMI FL. 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBA L. DUARTE
650 S. BISCAYNE RIVER DR.
MIAMI FL. 33169

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ARTICLE V INCORPORATOR(S)

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

ALBA L. DUARTE-President
650 S. BISCAYNE RIVER DR.
MIAMI FL. 33169

ULISES A. DUARTE-Vice President
650 S.BISCAYNE RIVER DR
MIAMI FL. 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of DECEMBER, 19 2002.

Alba L. Duarte

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: THE ART, STO PIETRO, ^{IMPORT + EXPORT CO} ~~INC.~~

2. The name and address of the registered agent and office is:

ALBA L. DUARTE	
(Name)	
650 S. BISCAYNE RIVER DR	
(P.O. Box not acceptable)	
MIAMI FL. 33169	
(City/State/Zip)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alba L. Duarte
(Signature)

12/5/02
(Date)