Division of Corporations

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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 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

maclama corporation

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ARTICLES OF INCORPORATION



or

MACLAMA CORPORATION, A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is MACLAMA CORPORATION.

ARTICLE II ADDRESS

The mailing address of the Corporation is:

2419 East Commercial Boulevard, Suite 306

Fort Lauderdale, Florida 333308

TARY OF STAT ASSEE, FLORI

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2419 East Commercial Boulevard, Suite 306, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is PIO IERACI.

ARTICLE YII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

Name
Address

ANDREA LENCI
2419 E. Commercial Boulevard
Suite 306
Fort Lauderdale, FL 33308

CLAUDIA LENCI
2419 E. Commercial Boulevard
Suite 306

ARTICLE YM INCORPORATOR

Fort Lauderdale, FL 33308

The name and address of the person signing these Articles are as follows:

Name Address

ANDREA LENCI 2419 E. Commercial Boulevard, Suite 306
Fort Lauderdale, FL 33308

ARTICLE IX <u>AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

29_day of September, 2002. MOVEMBER

Incorporator

COUNTRY OF ITAL Papable of Italy

City of Florence

CITY OF

Consider General of the United States of America J

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the Country and City set forth above, personally appeared ANDREALENCI, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the

Country and City aforesaid, this 24 day of September, 2002.

NOVEMBEC-

My Commission expires: INDEFINITELY

Notary Public William W. McIlhenny

Consul General of the United States of America

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MACLAMA CORPORATION, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of MACLAMA CORPORATION.

Date: 12/06/02

PIO TERÁCI

Initial Registered Agent

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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