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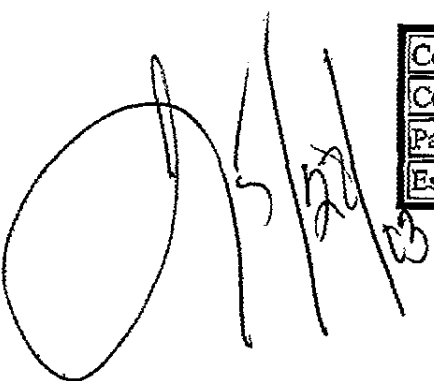
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FLORIDA PROFIT CORPORATION OR P.A.

LUNA BIANCA USA CORP.



Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
LUNA BIANCA USA CORP.
A FLORIDA CORPORATION**

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

ARTICLE I

NAME

The name of the Corporation is LUNA BIANCA USA CORP.

ARTICLE II

ADDRESS

The mailing address and initial principal office address of the Corporation is:

2532 Bayview Drive
Fort Lauderdale, Florida 33305

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.

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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.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) 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 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is BSPA Corporate Services, Inc.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or

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or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Fabrizio Volpino	2532 Bayview Drive Fort Lauderdale, Florida 33305

ARTICLE VIII

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Nick Jovanovich	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of May 2003.


NICK JOVANOVIICH, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned does hereby accept the appointment as the initial Registered Agent of LUNA BIANCA USA CORP., as made in the foregoing *Articles of Incorporation*, and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as the initial Registered Agent of LUNA BIANCA USA CORP.

BSPA CORPORATE SERVICES, INC.
Initial Registered Agent

Date: May 27, 2003

By: 
NICK JOVANOVIICH, Vice President

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