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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SELECTED EAUROPEAN PRODUCTS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF

SELECTED EUROPEAN PRODUCTS, INC.

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be:

SELECTED EUROPEAN PRODUCTS, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, which shares shall be of one dollar each (\$1.00). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one thousand dollars (\$1,000.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 2935 N. BAY ROAD, MIAMI BEACH, FL 33140.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 2935 N. BAY ROAD, MIAMI BEACH, FL 33140.

The registered Agent at the registered address is LUCIANA C. LILLI

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Erminia Speziani	President	P. Caduti, 7 Padenghe sul Garda BS 25080, Italy
Luciana C. Lilli	V. President & Secretary	2935 N. Bay Road Miami Beach, FL 33140
Maria Buonafede	Treasurer	V. Matteotti, 24 Salsomaggiore Terme PR 43039, Italy

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Erminia Speziani	P. Caduti, 7 Padenghe sul Garda BS 25080, Italy	400
Luciana C. Lilli	2935 N. Bay Road Miami Beach, FL 33140	300
Maria Buonafede	V. Matteotti, 24 Salsomaggiore Terme PR 43039, Italy	300

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 12 day of February 2004.

Erminia Spasiani

President
Erminia Spasiani

Luciana C. Lilli

Vice-President & Secretary
Luciana C. Lilli

Maria Bucuafede

Treasurer
Maria Bucuafede

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida.

Luciana C. Lilli

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 13 day of February 2004.

Notary Public, State of Florida at Large



Josefa Alvarez
Josefa Alvarez
Commission # EM 012446
Expires March 27, 2005
Notary Public
Atlanta Building Co., Inc.

My Commission Expires:

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **SELECTED EUROPEAN PRODUCTS, INC.**
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami Beach, State of Florida, has named **Luciana C. Lilli**
(Name of Registered Agent)

located at **2935 N. Bay Road, Miami Beach, FL 33140**
(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

SIGNATURE *Erminia Speziani*
TITLE Erminia Speziani
President

DATE 02-12-2004

SIGNATURE *Luciana Cerminara Lilli*
TITLE Luciana Cerminara Lilli
Vice-President & Secretary

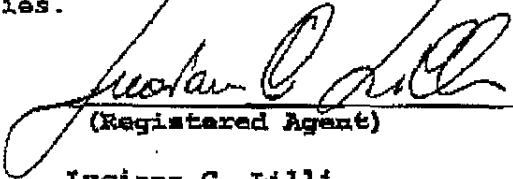
DATE 02-12-2004

SIGNATURE *Maria Buonafede*
TITLE Maria Buonafede
Treasurer

DATE 02-12-2004

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE


(Registered Agent)

Luciana C. Lilli

DATE

02-12-2004

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TALLAHASSEE, FLORIDA

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