

**Electronic Articles of Incorporation
For**

P04000062163
FILED
April 13, 2004
Sec. Of State
thampton

ITALIAN 4M CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ITALIAN 4M CORPORATION

Article II

The principal place of business address:

2198 MAIN STREET
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2198 MAIN STREET
SARASOTA, FL. US 34237

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL. 34237

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000062163
FILED
April 13, 2004
Sec. Of State
thampton

Registered Agent Signature: P. CHRISTOPHER JAENSCH

Article VI

The name and address of the incorporator is:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL 34237

Incorporator Signature: P. CHRISTOPHER JAENSCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MANLIO GIUDICI
VIA PROVINCIALE 87
CITTIGLIO, VARESE, ITALY, --. 21033 --

Title: D
MARIELE GIUDICI
VIA PROVINCIALE 87
CITTIGLIO, VARESE, ITALY, --. 21033 --

Article VIII

The effective date for this corporation shall be:

04/13/2004