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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DELLE PIANE, INC.

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ARTICLES OF INCORPORATION
OF
DELLE PIANE, INC.

The Undersigned, acting as incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

ARTICLE I

The name and address of the corporation:

DELLE PIANE, INC.
3737 SW 8TH STREET
CORAL GABLES, FL. 33134

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D: ENRIQUE FERRES 3737 SW 8TH ST. CORAL GABLES, FL 33134
S/D: MARCIA SEVERO TOMAS 3737 SW 8TH ST. CORAL GABLES, FL 33134
T/D: MARIA MILAGROS ROQUE 3737 SW 8TH ST. CORAL GABLES, FL 33134

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ENRIQUE FERRES	3737 SW 8 TH ST. CORAL GABLES, FL 33134	50%
MARCIA SEVERO TOMAS	3737 SW 8 TH ST. CORAL GABLES, FL 33134	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

MARIA MILAGROS ROQUE 3737 SW 8TH ST. CORAL GABLES, FL 33134

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ARTICLE IX

The name and address of the initial registered agent is:

MARIA MILAGROS ROQUE
3737 SW 8TH STREET
CORAL GABLES, FL. 33134

Incorporator
Dated: June 2, 2004

Initial Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **DELLE PIANE, INC.**
2. The name and address of the registered office is:

DELLE PIANE, INC.
3737 SW 8TH STREET
CORAL GABLES, FL. 33134

Signature:
Title: INCORPORATOR
Date: June 2, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:
Title: Registered Agent
Date: June 2, 2004

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