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Florida Department of State
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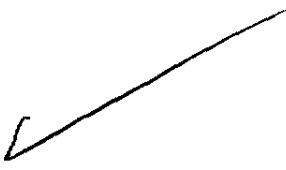
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

antoniodeluca farms, inc.

Certificate of Status	0
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AFFIDAVIT

VENUE.

Republic of Italy)
 (Country))
Province of Italy)
 (State, province, etc.)) **ss.**
City of Naples)
 (City))
~~American Consulate General of the US~~)
 (Name of consular post))

I certify that on this day the individual named below appeared before me and, being duly sworn, made the statements set forth in the attached instrument.

MIRKO MASSA
(Typed Name of Affiant)

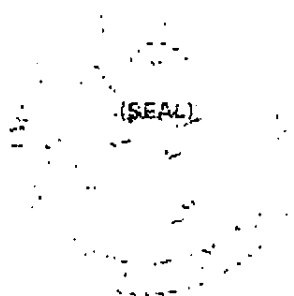
[Signature]
(Signature of Consular Officer)

Scott C. Turner
(Typed Name of Consular Officer)

Vice Consul
(Title of Consular Officer)

28 JUL 2004
(Date (mm-dd-yyyy))

This document consists of 4 pages,
each initialed by the affiant/grantor.



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ARTICLES OF INCORPORATION OF

Antoniodeluca Farms, Inc.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

Antoniodeluca Farms, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 273546

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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

**782 NW Le Jeune Rd.
Suite 630
Miami, FL 33126**

The name of the initial registered agent of this corporation is:

Roberto F. Fleitas

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Mirko Massa

**Via N. Ricciardi 5A
Napoli, Italy**

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

Mirko Massa

**Via N. Ricciardi 5A
Napoli, Italy**

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these Articles of Incorporation this 28 day of
JULY, 2004.

Mirko Massa
Mirko Massa

EMBASSY OF THE UNITED STATES OF AMERICA

I, _____
OF THE UNITED STATES OF AMERICA AT _____

DULY COMMISSIONED AND QUALIFIED DO HEREBY CERTIFY THAT ON THIS
DAY OF _____, 2004, BEFORE ME, PERSONALLY APPEARED
MIRKO MASSA TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE
INDIVIDUAL DESCRIBED IN AND WHO PRODUCED AS IDENTIFICATION THE
FOLLOWING:

_____ WHOSE NAME IS
SUBSCRIBED TO AND WHO EXECUTED THE ANNEXED INSTRUMENT AND
BEING INFORMED BY ME OF THE CONTENT OF SAID INSTRUMENT DULY
ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FREELY AND
VOLUNTARILY FOR THE USES AND PURPOSES THEREIN MENTIONED AND
WHO DID TAKE AN OATH.

Notary Name
Seal
Title:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

Antoniodeluca Farms, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

Roberto F. Fleitas

as its agent to accept service of process within the State of Florida, with the registered address as:

782 NW Le Jeune Rd.,
Suite 530
Miami, FL 33126

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 30 DAY OF July 2004


REGISTERED AGENT

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