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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.
DE PANI CONSTRUCTION CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
DE PANI CONSTRUCTION CORP.

INEFFECTIVE DATE
11-22-04

Article II. Address

The Corporation's mailing address is:
DE PANI CONSTRUCTION CORP.
14080 NW 82nd Avenue
Miami Lakes FL 33016

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Diego Paolo De Pani
14080 NW 82nd Avenue
Miami Lakes FL 33016

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Huguette De Pani
Giovanni De Pani
Diego Paolo De Pani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 22, 2004.

The undersigned incorporator executed these Articles of Incorporation on November 22, 2004.

Rebecca J. Anderson

CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0688

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

DE PANI CONSTRUCTION CORP.

REGISTERED AGENT/OFFICE:

**Diego Paolo De Pani
14080 NW 82nd Avenue
Miami Lakes FL 33016**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DIEGO PAOLO DE PANI
by R.L. Anderson as attorney-in-fact

Date: November 22, 2004

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