

**Electronic Articles of Incorporation
For**

P05000020846
FILED
February 08, 2005
Sec. Of State
jshivers

NEW EDITORIALE ITALIA, INC.

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:

NEW EDITORIALE ITALIA, INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DRIVE
1508
MIAMI, FL. US 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DRIVE
1508
MIAMI, FL. US 33131

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:

500

Article V

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

GAETANO DI LEO
1001 BRICKELL BAY DRIVE
1508
MIAMI, FL. 33131

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

P05000020846
FILED
February 08, 2005
Sec. Of State
jshivers

Registered Agent Signature: GAETANO DI LEO

Article VI

The name and address of the incorporator is:

GAETANO DI LEO
1001 BRICKELL BAY DRIVE, SUITE 1508
MIAMI FL 33131

Incorporator Signature: GAETANO DI LEO

Article VII

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

Title: P
GAETANO DI LEO
100 S POINTE DR., APT 907
MIAMI BEACH, FL. 33139 US

Title: VP
ANGELO PIZZUTO
1001 BRICKELL BAY DRIVE, SUITE 1508
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/05/2005