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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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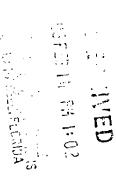
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ATTORNEYS' TIT	LE .
Requestor's Name	
1965 Capital Circle NE,	Suite A
Address	<u> </u>
Tallahassee, FI 32308	850-222-2785
City/St/Zip	Phone #
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
1- FIRENZE INVESTMENT	rs, inc.
2	
3-	
4	
X Walk-in	Pick-up time ASAP XXX Certified Copy
Mail-out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
XXXProfit	Amendment
Non-Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
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	Other
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

FIRENZE INVESTMENTS, INC.

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The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

ARTICLE I - Name

The name of the corporation is FIRENZE INVESTMENTS, INC.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 888 Brickell Avenue, 5th Floor, Miami, Florida 33131.

ARTICLE III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Authorized Shares

- (a) <u>Number</u>. The Corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of \$1.00 each.
 - (b) Preemptive Rights. Shareholders shall have preemptive rights.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 888 Brickell Avenue, Fifth Floor, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Pedro P. Sáez.

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first member of the board of directors are:

Name:	Address:
Gianluca Fontani	888 Brickell Avenue, 5 th Floor Miami, Florida 33131
Ori Kafri	888 Brickell Avenue, 5 th Floor Miami, Florida 33131

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX - Incorporator

The name and address of the subscriber to these Articles are:

Name: PEDRO P. SAEZ Address: 888 Brickell Avenue 5th Floor Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, State of Florida this 1 day of February, 2005.

Pedro P. Saez, Incorporator (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared PEDRO P. SAEZ, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami-Dade County, Florida this 11th day of February, 2005.

JUDITH M. PERAZA
MY COMMISSION # DO 337709
EXPIRES: July 14, 2008
Bonded Thru Budget Notary Services

NOTARY PUBLIC, State of Florida

Printed Name of Notary

Commission No:

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GIOVE INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida has named <u>Pedro P. Saez</u>, <u>Esquire</u> located at 888 Brickell Avenue, 5th Floor, Miami, Florida 33131, as its agent to accept service of process within Florida.

Pedro P. Saez, Esquire

Incorporator

Dated this // day of February 2005

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.

Pedro P. Saez, Esquire

Registered Agent

Dated this 11th day of February 2005

(SEAL)

(SEAL)