

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NUMBER : 850-617-6381

JAN 02 008 04 56 PM '08
TALLAHASSEE, FLORIDA

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

FIORAZIO U.S.A., INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FIORAZIO U.S.A., INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8020 NW 67TH ST, MIAMI, FL. 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO J. ASPITE
8020 NW 67TH ST., MIAMI, FL. 33166

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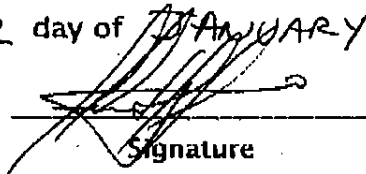
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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANTONIO J. ASPITE
8020 NW 67TH ST. MIAMI, FL. 33166

The undersigned Incorporator has executed these Articles of Incorporation this 02 day of JANUARY 2008


Signature

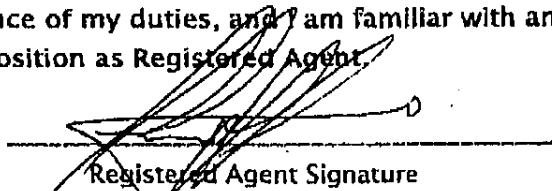
ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ANTONIO J. ASPITE (P)
ANTONIO ASPITE D. (V.P.)
IRENE DIGIANDOMENICO (T)
CARLIRIS FERMIN (S)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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