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DIVISION OF CORPORATION

To:
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Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

MC Enterprises Italia, Inc.

Certificate of Status	0
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Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MC Enterprises Italia, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1088 Fairfax Circle West, Boynton Beach, Florida 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Law provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Masiamo Casini - President - 1088 Fairfax Circle West, Boynton Beach, FL 33436

Frank J Ciano - Vice President - 1088 Fairfax Circle West, Boynton Beach, FL 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Curt Kreisel, Sr. Customer Specialist, CT, a Wolters Kluwer business, One Oxford Centre, 43rd Floor, Pittsburgh, PA 15219

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Debbie Diaz ^{CT Corporation System} **Assistant Secretary** 6/23/08
Signature/Registered Agent Date
Curt Kreisel 6-23-08
Signature/Incorporator Date