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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

apulia usa, inc.

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APULIA USA, INC.
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

February 2nd, 2009

Dept. of State
Division of Corporations
Corporate Filing
Tallahassee, FL 32314

Dear Sir/Madam,

We are in the process of dissolving Apulia USA, Inc, (A Not for Profit Florida Corporation) and reorganizing it as Apulia USA, Inc., (A For Profit Florida Corporation), same Directors and Shareholders in both Corporations.

This is merely a re-organization.

Respectfully,



ANNMARIE MARCUS

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TALLAHASSEE, FLORIDA

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(4)

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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:

APULIA USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

676 W. PROSPECT ROAD,
FT. LAUDERDALE, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Perpetual

ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$1.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Annmarie Marcus
676 W. Prospect Rd.
Ft. Lauderdale, FL 33309

See attached

ARTICLE VI REGISTERED AGENT

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

Annmarie Marcus
676 W. Prospect Rd.
Ft. Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annmarie Marcus
676 W. Prospect Rd.
Ft. Lauderdale, FL 33309.

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

Signature/Registered Agent

2/2/09

Date

Signature/Incorporator

2/2/09

Date

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TALLAHASSEE, FLORIDA

APULIA USA, INC.
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

HERE IS THE LIST OF DIRECTORS:

MR. DOMENICO MANGHIS (PRESIDENT)
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

ANGELA PERRONE (VICE- PRESIDENT)
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

ANNMARIE MARCUS (TREASURER)
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

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