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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: RAVENNA, INC.  
FAX AUDIT NUMBER: H95000000698  
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TO

JAN-18-1995 14:41 FROM EMPIRE

(5)

ARTICLE OF INCORPORATION  
OF  
RAVENNA, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION Ravenna, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

Brito & Brito Accounting  
Luis G. Brito  
401 LINCOLN RD # 5B  
MIAMI BCH., FL  
(305) 534-9292

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : LUIS G. BRITO, 407 LINCOLN RD SUITE 5-B MB, FL 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: LUIS G. BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS one (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Fabio Moscoloni 407 Lincoln Rd. Suite 5B Miami Beach, F.l.  
SECRETARY  
TREASURER  
VICE PRESIDENT

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 18 DAY OF January 1995

INCORPORATOR

Fabio Moscoloni

407 Lincoln Rd. Suite 5B Miami Beach, F.l.

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF  
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON \_\_\_\_18\_\_\_\_ DAY OF January\_\_\_\_1995.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
LUIS G. BRITO

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

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91.12.1991

LUIS G. BRITO \_\_\_\_\_, KNOW TO BE AND KNOW BY ME TO  
EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_\_\_18\_\_\_\_ DAY OF January\_\_\_\_ 1995.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.  
407 Lincoln Rd #5B  
Miami Beach, Fl. 33139

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