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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -1 PM 3:53

January 16, 1995

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida  
32399

RE: *ITALIAN RENAISSANCE*  
**RINASCIMENTO CORP. ITALIA**

400001388204  
-01/24/95--01099--013  
\*\*\*122.50 \*\*\*122.50

Dear Friends:

Enclosed please find an original and one copy of the Articles of Incorporation for RINASCIMENTO CORP. ITALIA, one original Designation of Registered Agent, and my office check in the amount of \$122.50 for filing fee, designation of registered agent, and certified copy.

Please file one original in your office and return a certified copy of the articles to my attention as follows:

ARLENE B. MUENZ  
P.O. BOX 6367  
HOLLYWOOD, FLORIDA 33081

Thank you for your assistance in this matter.

Sincerely,

*Arlene B. Muenz*  
ARLENE B. MUENZ

AMB:pc

encls. - check/articles/des.reg.ag.

5DE

510  
625  
671  
W95-1884



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1995

ARLENE B. MUENZ, ESQ.  
P.O. BOX 6367  
HOLLYWOOD, FL 33081

SUBJECT: RINASCIMENTO CORP. ITALIA  
Ref. Number: W95000001884

We have received your document for RINASCIMENTO CORP. ITALIA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter. ✓

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 195A00003385

**ARTICLES OF INCORPORATION**  
**OF**  
**RINASCIMENTO CORP. ITALIA**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation is RINASCIMENTO CORP. ITALIA.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 315 W. 75 Place, Hialeah, Florida 33014.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Shares."

**ARTICLE VI - REGISTERED AGENT AND OFFICE OF REGISTERED AGENT**

The registered agent of the Corporation is LUIS GUERRA. The street address of the office of the registered agent of the corporation is 315 W. 75 Place, Hialeah, Florida 33014.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors, The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is Director - Marco Tiapago, 315 W. 75 Place, Hialeah, Florida 33014. The name and mailing address of the initial officers of the corporation are President - Giordano Aggio, 315 W. 75 Place, Hialeah, Florida 33014; Vice President - Luis Guerra, 315 W. 75 Place, Hialeah, Florida 33014.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is: Marco Tiapago, 315 W. 75 Place, Hialeah, Florida 33014.

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or former officer or director, to the full extent permitted by any law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The shares of this corporation shall be subject to a Shareholder Agreement, a copy of which shall be filed in the corporate record book. The following language shall be set forth on the back of each share certificate issued:

"The sale, assignment, transfer, pledge or other disposition of the shares of capital stock represented by this certificate are subject to a certain restrictive agreement dated \_\_\_\_\_, a copy of which Agreement is on file in the record book of the Corporation."

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 19th day of December, 1994.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

1. The name of the corporation is: RINASCIMENTO CORP. ITALIA having its principal place of business at 315 W. 75 Place, Hialeah, Florida 33014.

2. The name and address of the registered agent and office is: LUIS GUERRA, 315 W. 75 Place, Hialeah, Florida 33014.

The address of the registered agent and the address of the principal office of the corporation are identical.

  
MARCO TIAPAGO - DIRECTOR/INCORPORATOR

Date: December 19, 1994

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

  
LUIS GUERRA

Date: December 19, 1994

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