P95000031544

(((H950000...03))) ... ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000004503))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PIXIE WIDE DEVELOPMENTS CORP.

FAX AUDIT NUMBER:	H95000004503	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	04/21/1995	TIME REQUESTED:	12:18:53
CERTIFIED COPIES:	1	CERTIFICATE OF STATUS:	0
NUMBER OF PAGES:	7	METHOD OF DELIVERY:	FAX
ESTIMATED CHARGE:	$122.50	ACCOUNT NUMBER:	072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000004503)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:06:0

FILED
95 APR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7

FILED
95 APR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIXIE WORLD WIDE DEVELOPMENTS CORP.

ARTICLE I.

NAME

The Name of the Corporation is PIXIE WORLD WIDE DEVELOPMENTS CORP.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existance shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by:
Michael A. Bander
444 Brickell Avenue
Miami, Fl 33131
MAB Bar # FL 171967
305-358-5800

H95000004503

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares with par value of $1.00.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of the Corporation is: 2499 Glades Rd. Suite 309, 2nd Floor, Boca Raton, Florida 33431.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, Register Agent Service Corporation:

12499 Glades Rd. Suite 309

2nd Floor

Boca Raton, Florida 33431

H95000004503

ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME	
President	Matteo La Rocca
Vice President	Roberto La Rocca
Secretary/Treasurer	Anamaria Morrero

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: Anamaria Morrero, 2499 Glades Road, Suite 309, 2nd Floor, Boca Raton, Florida 33431.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director,

H95000004503

STATE OF FLORIDA)
: SS.:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me ANAMARIA MORRENO to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this ____________ day of ________, 1995.

____
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires"

H95000004503

H95000004503

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 11th day of April, 1995.

[illegible]
Incorporator

H95000004503

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
   PIXIE WORLD WIDE DEVELOPMENTS

2. The name and address of the Registered Agent and office is:

Anamarie Marrero
2499 Glades Road, Suite 309, 2nd Floor
Boca Raton, Florida 33431

SIGNATURE: