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DEPARTMENT OF STATE 64 NW 11TH ST
STATE OF FLORIDA MIAMI FL 33136-2800311-
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NAME: PRATA DI PONDERONI TRADING, INC.
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DIVISION OF CORPORATIONS

H95-07445

ARTICLES OF INCORPORATION

of PRATA DI PONDERONI TRADING, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PRATA DI PONDERONI TRADING, INC.
 Address of the Corporation: 2060 NW 48th TERRACE Suite 311
LAUDERHILL, FL 33313

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 20,000.
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be 1000 ISLAND BOULEVARD SUITE 201, NO. MIAMI BEACH, FL 33160
 and the name of the initial registered agent at such address is ALCIR LUIZ MORO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent
ALCIR LUIZ MORO

Date
7/5/95

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. RITA HERMINIA-VOLETTI MORO, 2060 NW 48 TR. #311, LAUDERHILL, FL 33313
ADEMIR FRANCISCO MORO, 2060 NW 48 TR. #311, LAUDERHILL, FL 33313
NEUSA TEREZINHA MORO, 2060 NW 48 TR. #311, LAUDERHILL, FL 33313

Article 7: The Name and address of the incorporator is:

ALCIR LUIZ MORO
1000 ISLAND BOULEVARD SUITE 201, N. MIAMI BEACH, FL 33160

In witness whereof I have subscribed my name

Signature of Incorporator
ALCIR LUIZ MORO

H95-07445
 ace INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571