

09/13/95 09:145

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

95000070423

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
400 EAST GAINES STREET MIAMI FL 33166-311-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 595-0839
FAX: (305) 592-9591

((H95000010171)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ITALIAN INDUSTRIAL MACHINES INC.
FAX AUDIT NUMBER: H95000010171 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/13/1995 TIME REQUESTED: 09:20:22
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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FLORIDA DIVISION OF CORPORATIONS
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9:20 AM

FILED
55 SEP 13 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 13 AM 10:10

H95000010171

ARTICLES OF INCORPORATION
OF

Italian Industrial Machines Inc.

FILED
SEP 13 AM 11:43
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Italian Industrial Machines Inc.

The principal place of business of this corporation shall be: 7880 NW 57th Street
Miami, FL 33166

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand shares (1,000)
par value \$1.00

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

prepared by:
Tax Professionals &
Management Services Corp.
1941 W. 68th Street
Hialeah, FL 33014
(305) 824-0144

Lorenzo Barbin
7880 NW 57th St.
Miami, FL 33166

Michele Saulle
7880 NW 57th St.
Miami, FL 33166

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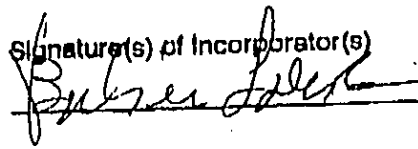
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lorenzo Barbin
7880 NW 57th Street
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of September, 1995.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: Italian Industrial Machines Inc.

2. The name and address of the registered agent and office is:

Lorenzo Barbin 7880 NW 57th Street
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33166
(CITY/STATE/ZIP)

SIGNATURE

TITLE PresidentDATE September 7th, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

prepared by:

Tax Professionals &
Management Services Corp.
1941 W. 68th Street
Hialeah, FL 33014

SIGNATURE

DATE September 7th, 1995

REGISTERED AGENT FILING FEE:

H95000010171

FILED
05 SEP 13 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA