

996000003672

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

January 4, 1996

664 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-0662
Pacemille (407) 422-4128

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

EFFECTIVE DATE

1-4-96

RE: LA SCALA TRADE AGENCY & CONSULTANTS, INC.
Our file # 96-008

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- **LA SCALA TRADE AGENCY & CONSULTANTS, INC.**

Also enclosed please find our check in the amount of \$122.50. This check includes payment for the following:

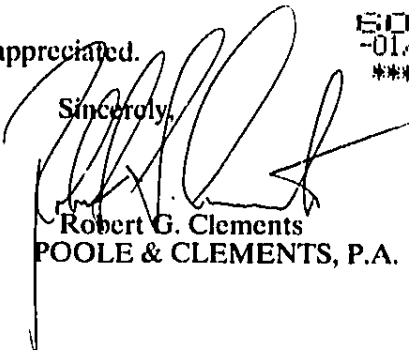
Filing Fee	\$35.00
Registered Agent's Designation	52.50
Certified Copy of Articles	<u>35.00</u>

TOTAL \$ 122.50

Please send the certified copy of Articles, along with the duplicate Registered Agent's Certificate, back to the undersigned. We are not requesting a certified copy of the Registered Agent's Certificate.

Your cooperation in this matter is appreciated.

Sincerely,


Robert G. Clements
POOLE & CLEMENTS, P.A.

RGC/me
Enclosures

600001682286
-01/09/96--01043--012
****122.50 ****122.50

JAN 11 1996 BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -8 PM 12:38

FILED

FILED

ARTICLES OF INCORPORATION

96 JAN -8 PM 12:38

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA SCALA TRADE AGENCY & CONSULTANTS, INC. **EFFECTIVE DATE**

1-4-96

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is **LA SCALA TRADE AGENCY & CONSULTANTS, INC.**

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of an import/export business, and transacting any or all lawful business, including but not limited to:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupies by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by another corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

(g) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(h) To engage in any and all lawful businesses, trades, occupations and professions.

(i) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do and perform all other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be at 8415 Arbor Gate Court, Orlando, Florida 32819. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The corporation shall have one (1) directors initially.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Francesco Schettini	8415 Arbor Gate Court Orlando, FL 32819

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Robert G. Clements	644 West Colonial Drive Orlando, FL 32804
--------------------	--

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8415 Arbor Gate Court, Orlando, Florida 32819, and the name of the initial registered agent of this corporation is Francesco Schettini.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin when these Articles of Incorporation are acknowledged.

ARTICLE XI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE XIV - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights as provided for by the Florida General Corporation Act.

ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XVI-SHAREHOLDERS' AGREEMENTS

The shareholders may restrict the discretion of the Board of Directors in its management of the business of the corporation, or to otherwise place the provisions permitting restriction on the discretion of the Board of Directors in the management of the business of the corporation by the shareholders by way of a Shareholder Agreement executed by all of the shareholders. The Shareholders' Agreement is to be kept on file with the records of the corporation for examination by the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of January, 1996.


Robert G. Clements,
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Robert G. Clements, to me well known to be the person described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License** and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of January, A.D., 1996.

NOTARY SEAL


NOTARY SIGNATURE



APRIL ELIZABETH ORTIZ
My Commission OC437818
Expires Feb. 08, 1999
Bonded by HAI
800-422-1888

April E. Ortiz
PRINTED NOTARY SIGNATURE

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED

96 JAN -8 PM 12:38

STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091
and 607.0501 of the Florida
Statutes, the following is submitted:

1. LA SCALA TRADE AGENCY & CONSULTANTS, INC., is a corporation organized under the laws of the State of Florida, with its principal place of business at 8415 Arbor Gate Court, Orlando, Florida 32819, has named Francesco Schettini, located at 8415 Arbor Gate Court, Orlando, Florida 32819, as its Registered Agent to accept service of process within the State of Florida.

Dated:


By: Robert G. Clements, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

I am familiar with and accept the obligations of the position of Registered Agent.

Dated:


Francesco Schettini, Registered Agent

P96000003672

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662
Facsimile (407) 422-4128

January 16, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

100001694951
-01/22/96--01081--008
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT

Ladies and Gentlemen:

Enclosed is an original and one copy of ARTICLES OF AMENDMENT OF LA SCALA TRADE AGENCY & CONSULTANTS, INC. changing the Corporate Name to MONDO INTERNATIONAL, INC.

The Articles of Amendment have been signed by the Incorporator as first meeting electing officers and directors and authorizing issuance of stock has not yet been held.

Our check for \$35.00 is enclosed to cover the cost of the filing fee. Please file these Articles of Amendment and return a receipted copy to this office.

If you have any questions on this matter, please do not hesitate to contact this office. Thank you for your assistance.

Sincerely,

Robert G. Clements
POOLE & CLEMENTS, P.A.

RGC/me
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 10:50

SH 1/25
NC

ARTICLES OF AMENDMENT

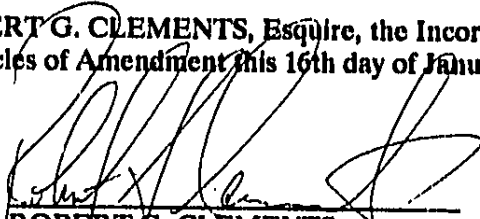
1. The following provisions of the Articles of Incorporation of **LA SCALA TRADE AGENCY & CONSULTANTS, INC.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 8th day of January, 1996, be and they are hereby amended in the following particulars:

ARTICLE 1 is hereby amended to read as follows:

The name of the corporation is **MONDO INTERNATIONAL, INC.**

2. The foregoing amendment was adopted by the Incorporator before the issuance of shares.

IN WITNESS WHEREOF, **ROBERT G. CLEMENTS**, Esquire, the Incorporator of the Corporation, has executed these Articles of Amendment this 16th day of January, 1996.


ROBERT G. CLEMENTS
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 10:50

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **ROBERT G. CLEMENTS**, to me well known to be the person described in; OR _____ Produced the following form of identification _____ and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of January, 1996.

NOTARY SEAL


NOTARY PUBLIC - STATE OF FLORIDA

William F. Poole IV
PRINTED NOTARY SIGNATURE



WILLIAM F. POOLE IV
My Commission CC281383
Expires Jun. 02, 1997
Bonded by ANG
800-883-8878



WILLIAM F. POOLE IV
My Commission CC281383
Expires Jun. 02, 1997
Bonded by ANG
800-883-8878

P96000003672

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662
Facsimile (407) 422-4128

April 22, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent's address
Corporation: Mondo International, Inc.
Document #: P96000003672

300002153523--9
-04/24/97--01050--010
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced corporation along with our cost check for \$35.00 for costs incurred.

Should you need additional information, please do not hesitate to contact

Sincerely

Robert G. Clements
POOLE & CLEMENTS, P.A.

FILED
97 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RGC/dmc
Enclosure

cc: Mr. Schettini, Mondo International, Inc.

G:\DATA\FILES\97-049\DIVCORP.LET

R.O. Change
5/1/97
De

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:
MONDO INTERNATIONAL, INC.

1b. The mailing address of the corporation is:

Formerly: 8415 Arbor Gate Court
Orlando, FL 32819

Currently: 9327 Cypress Cove Drive
Orlando, FL 32819

FILED
67 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1c. Date of incorporation: January 4, 1996 Document number: P96000003672

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

Francesco Schettini
8415 Arbor Gate Court
Orlando, FL 32819

3. The name and new address of the current registered agent and office: (P.O. Box Not Acceptable):

Francesco Schettini
9327 Cypress Cove Drive
Orlando, FL 32819

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

P. Belletti
(Signature of officer, chairman
or vice-chairman of the board)

04/21/97
(Date)

FRANCESCO BELLETTI, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above sated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Belletti
(Signature of Registered Agent)

04/21/97
(Date)