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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARLO POGGI BARBIERI, INC.

FAX AUDIT NUMBER: H96000002421

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION  
OF  
CARLO FOGGI BARBIERI, INC.

(4)

ARTICLE I - NAME

The name of this corporation is:  
CARLO FOGGI BARBIERI, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$1.00

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6187 N.W. 167th Street, AH-12  
City of Miami County of Dade  
State of Florida, and the name of the initial registered agent of this corporation at this address is Humberto Foggi as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:  
6187 N.W. 167th Street, Suite AH-12, Miami, Florida 33015

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Humberto Poggi	6187 N.W. 167 St., AH-12, Miami, FL. 33015
Cesar Poggi	6187 N.W. 167 St., AH-12, Miami, FL. 33015

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Humberto Poggi, 6187 N.W. 167 St., AH-12, Miami, FL. 33015

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of CARLO POGGI BARBIERI, INC. this 20th day of February, 1996.

  
SUBSCRIBER

STATE OF FLORIDA)  
COUNTY OF DADE ) SS

BEFORE ME, a Notary Public authorized to take acknow-

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ledgments in the State and County above set forth, personally appeared Humberto Rossi known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of February, 1996.



My commission expires:

*Martha Mariach*  
NOTARY PUBLIC, State of Florida  
at Large.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*[Signature]*  
REGISTERED AGENT

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