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4-11-96 Angelica

Knightsbridge Consultants

Requestor's Name

155 South Miami Ave. Ph1

Address

Miami FL 33130

City

State

ZIP

Phone

539-0005

(H-102911)

CORPORATION(S) NAME

GENUINE ITALIAN product, Inc.

VALIDATION ONLY

FILED  
95 APR 17 PM 1:22  
TALLAHASSEE, FLORIDA

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Toll Free: 1-800-432-3028

7:10 PM  
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DIVISION OF CORPORATIONS

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
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CERTIFIED COPY

**ARTICLES OF INCORPORATION**  
**OF**  
**GENUINE ITALIAN PRODUCTS, INC.**

FILED  
JAN 17 PM 1:22  
TALLAHASSEE, FLORIDA

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

**ARTICLE I - NAME**

The name of the corporation shall be **GENUINE ITALIAN PRODUCTS, INC.**

**ARTICLE II - ACTIVITY**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - MAXIMUM SHARES**

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **One Thousand (1,000) shares.**

**ARTICLE IV - AMOUNT OF INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business will not be less than **One hundred dollars (\$100.00) Dollars.**

**ARTICLE V - CAPITAL STOCK**

The capital stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lien of cash or at a just valuation to be determined by the Board of Directors of this Corporation

**ARTICLE VI - EXISTENCE**

This Corporation is to have perpetual existence.

**ARTICLE VII - PRINCIPAL OFFICE**

The principal office of this Corporation shall be at:  
**800 WEST AVENUE, SUITE 815  
MIAMI BEACH, FLORIDA 33139**

**ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS**

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

**GIULIANO TRENTA . . . . . DIPECTOR  
VIA ARIANA 19  
00049 VELLETRI. ROME, ITALY**

**DANTE LEGGERI . . . . . PRESIDENT  
LARGO OLGATA 15  
ROME, ITALY**

**RICCARDO TRENTA . . . . . VICE-PRESIDENT  
VIA ARIANA 19  
00049 VELLETRI. ROME, ITALY**

**PAOLO PERUGINI . . . . . SECRETARY  
800 WEST AVENUE. SUITE 815  
MIAMI BEACH, FLORIDA 33139**

**RICCARDO MARULLO . . . . . TREASURER  
VIA FARNESINA 212  
00194 ROME, ITALY**

**ARTICLE IX - SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The names and post office addresses of each shareholder to the articles of incorporation are as

follows:

**RICCARDO MARULLO . . . . . 470 SHARES**  
**VIA FARNESINA 212**  
**00194 ROME, ITALY**

**PAOLO PERUGINI . . . . . 240 SHARES**  
**800 WEST AVENUE, SUITE 815**  
**MIAMI BEACH, FLORIDA 33139**

**DANTE LEGGERI . . . . . 240 SHARES**  
**LARGO OLGIATA 15**  
**ROME, ITALY**

**RICCARDO TRENTA . . . . . 50 SHARES**  
**VIA ARIANA 19**  
**00049 VELLETRI, ROME, ITALY**

**ARTICLE X - INCORPORATORS**

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

**PAOLO PERUGINI**  
**800 WEST AVENUE, SUITE 815**  
**MIAMI BEACH, FLORIDA 33139**

**ARTICLE XI - LIMITATIONS OF CORPORATE STOCK**

Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

**ARTICLE XII - FURTHER RIGHTS**

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open

to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 15 day of April, 1996.

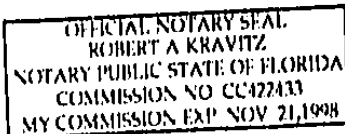
  
PAOLO PERUGINI

STATE OF FLORIDA   |  
                              |       SS.  
COUNTY OF DADE   |

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared **PAOLO PERUGINI** who, after showing FL DRIVER LICENSE as identity and being duly sworn by me, depose and say that he signed the above foregoing Articles of Incorporation for the purposes therein set forth.

**WITNESS** my hand and official seal at Miami, Dade County, Florida, This 15 day of April, 1996.

My commission expires:



  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA**

FILED  
95 APR 17 PM 1:22  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **GENUINE ITALIAN PRODUCTS, INC.** is qualified to do business under the laws of the State of Florida, with its principal office at **800 WEST AVENUE, SUITE 815, MIAMI BEACH, FLORIDA 33139** and has appointed **PAOLO PERUGINI** at the same principal office address as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**PAOLO PERUGINI**  
Registered Agent