

6/21/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
400 EAST GANNON STREET
TALLAHASSEE, FL 32399

FROM: ACR INDUSTRIES, INC
84 NW 11TH ST
MIAMI FL 33120-1100
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-8571
FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE VERSUVIO GROUP, INC.
FAX AUDIT NUMBER: H96000008711
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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of THE VESUVIO GROUP, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: THE VESUVIO GROUP, INC.
Address of the Corporation: 7907 N.W. 53rd STREET SUITE #362
MIAMI, FLORIDA 33166

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 1,000.
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:
7907 N.W. 53rd STREET SUITE #362 MIAMI, FLORIDA 33166
and the name of the initial registered agent at such address is PAUL MARK APREA

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

Paul Mark Aprea 14 Jan 1996
Signature of Registered Agent Date

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. MARIO DIMARCO 7907 N.W. 53rd STREET SUITE #362 MIAMI, FLORIDA 33166

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

ANTHONY VANO 7907 N.W. 53rd STREET SUITE #362 MIAMI, FLORIDA 33166

In witness whereof I have subscribed my name

Anthony Vano Jr.
Signature of Incorporator

ANTHONY VANO

H96-08711
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571