P96000056653

CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME ______
FIRM ______
ADDRESS ______

PHONE ( ) ______

Service: Top Priority ______ One Day Service   Regular ______ Two Day Service

To us via ______ Return via ______

Matter No.: ______ Express Mail No. ______

State Fee $ ______ Our $ ______

F. CHESSER JUL 5 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/5		
TIME	9.30		CK No.
BY	DD		

WALK-IN
Will Pick Up ______

____ of ____ № 52813

RE: Peppore Enterprise, Inc

	O.C. FEE	DISBURSED
Capital Express℠		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s) Photo		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
____ File No.'s, ____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

700001884917
-07/05/96--01095--018
*****210.00 *****70.00

96 JUL -5 AM 8:10

FILED

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

11-8800-7 POWERS INC., THOMASVILLE, GA.

ARTICLES OF INCORPORATION

FOR

PEPPONE ENTERPRISE, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

FILED
JUL -5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

PEPPONE ENTERPRISE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

PEPPONE ENTERPRISE, INC.
24 CHANNEL 6020
EMMENBRUCKE
SWITZERLAND

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares of Five Hundred U.S. dollar ($500.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

FREDY KRUMMENACHER
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these Articles of Incorporation are:

PETER MULLER WALDEGGSTRASSE
24 CHANNEL 6020
EMMENBRUCKE
SWITZERLAND

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this ___ day of __________, 1996.

ALFRED KRUMMENACHER
as power of attorney for
PETER MULLER WALDEGGSTRASSE
Incorporator

65ARTINC.FK2

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

FILED
96 JUL -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Peppone Enterprise, Inc.

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

7141 Lenape Circle

New Port Richey, FL 34653

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Fredy Krummenacher

P96000056653

KALOGIANIS & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

NEW PORT RICHEY FINANCIAL CENTER
4021 U.S. HIGHWAY 19
SUITE #1
NEW PORT RICHEY, FLORIDA 34652

TELEPHONE (813) 817-0950 FACSIMILE (813) 817-0951

April 23, 1997

Division of Corporations
Attn. Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for:
Artos Enterprise, Inc.
Castello Real Estate, Inc.
Arte Antica, Inc.
Henri Wood, Enterprise, Inc.
Peppone Enterprise, Inc.
I.L.D. Construction, Inc.

100002157701--9
-04/25/97--01026--001
****210.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12: 18

Gentlemen:

Enclosed please find our check in the amount of $210.00 to file Articles of Amendments for the above referenced six corporations.

Please file, stamp, and return the enclosed copies at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Jeffrey Bacca

Jeffrey Bacca, Esquire

JB
enclosures

Amend

MAY 6 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:18

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Peppone Enterprise, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II. Principal Office

The Principal place of business and mailing address of the corporation shall hereby be changed to the following:

7141 Lenape Circle
New Port Richey, Florida 34653

Article III. Capital Stock.

The par value of the shares of common stock shall hereby be changed to Two Thousand Dollars ($2,000.00) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/22/97.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 19 97.

Signature P. Muller
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter Muller P. Muller
Typed or printed name

Incorporator
Title