

P900000062738

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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(((H90000010384)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: STEFANI INTERNATIONAL, INC.  
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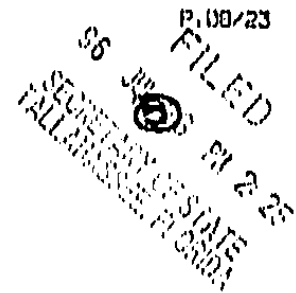
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ARTICLES OF INCORPORATION  
OF  
STEFANINI INTERNATIONAL, INC.

ARTICLE I - NAME

The name of the Corporation is STEFANINI INTERNATIONAL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this Corporation consists of 10,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, Esq. 6227 S. W. 135 Ave, Miami, Florida 33183

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 9050 Pines Blvd, #210, Pembroke Pines, Florida 33024.

HANNA C. RABENSEIFNER, ESQ.  
(305) 382-0558  
(305) 285-7328  
2050 Coral Way #514  
Miami, FL 33145  
FL Bar No. 750281

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be 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 is Marco Antonio Silva Stefanini, of 9050 Pines Blvd, #210, Pembroke Pines, Florida 33024.

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Hanna Rabenseifner, Esquire, 6227 S. W. 135 Ave, Miami, Florida 323183.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of July, 1996.

  
HANNA RABENSEIFNER, ESQUIRE

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JUL-26-1996 12:30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER  
DUTIES.

DATED THIS 25TH DAY OF JULY, 1996.

Hanna Radenselfner  
HANNA RADENSELFNER, ESQUIRE

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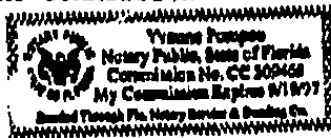
STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RABENDEIFNER, ESQUIRE known to me as the person who, as Incorporator, executed the foregoing Articles of Incorporation of STEFANINI INTERNATIONAL, INC. and acknowledged before me that she executed these Articles of Incorporation. She is personally known to me and she took an oath.

IN WITNESS WHEREOF, I have herunto set my hand and affix my seal this 25th day of July, 1996.

*[Signature]*  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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