

CT CORPORATION SYSTEM

FILED

96 JUL 26 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: PROJECT AMERICA, INC.
Order #: 597278

Counsel: Foley & Lardner

Gentlemen:

As requested by counsel, we enclose for filing articles of incorporation on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing (**one certified copy**) should be forwarded to Kelly Braun at the address listed below.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-432-3434.

Very truly yours,


Jennifer L. Forman
Associate Customer Specialist

/jff

Enclosures

Special Instructions:

Please return one certified copy of the articles of incorporation to Kelly M. Braun at the following address:

Kelly M. Braun
Foley & Lardner
P.O. Box 2193
Orlando, Florida 32802

Handwritten initials and date:
JH
7/29/96

PROJECT AMERICA, INC.,

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole Incorporator of **PROJECT AMERICA, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **PROJECT AMERICA, INC.**

ARTICLE II

Principal Office

The mailing address and the address of the principal office of the corporation is 7512 Dr. Phillips Boulevard, Suite 50321, Orlando, Florida 32819. The mailing address and the location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

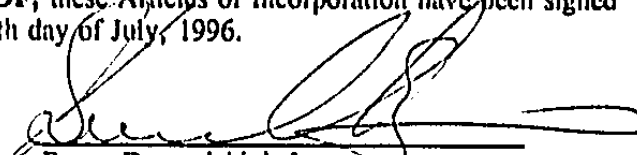
The address of the initial Registered Office and Registered Agent of the corporation is CT Corporation System , 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: Bruno Domenichini, Soave Center, 37067 San Bonifacio, Verona, Italy.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 12th day of July, 1996.

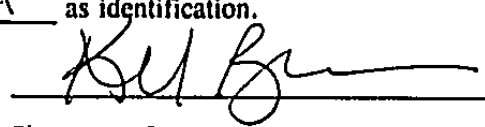

Bruno Domenichini, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of July, 1996, by Bruno Domenichini. Such person did not take an oath and: *(notary must check applicable box)*

- ☐ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☒ produced Italian passport as identification.




Signature of Notary

Kelly M. Braun
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 22 day of July, 1996.

REGISTERED AGENT:

CT Corporation System

By: Barbara A Burke

Its: BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY