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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MADUNINA CORPORATION
FAX AUDIT NUMBER: H96000010640
DATE REQUESTED: 07/31/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:14:15
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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**ARTICLES OF INCORPORATION
OF
MADUNINA CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **MADUNINA CORPORATION**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

**GIAMPIETRO NERONI
155 Ocean Lane Drive
Suite 406
Key Biscayne, Florida 33149**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**155 OCEAN LANE DRIVE, #406
KEY BISCAINE, FL. 33149**

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064
2551 Tigertail Avenue, Miami, Florida 33123 U.S.A. Telephone: (305) 858-9191

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (3) initially. The name and street address of the initial Directors are:

Giampietro Neroni
155 Ocean Lane Drive
Suite 406
Key Biscayne, FL 33149

Mauricio Toranzo
155 Ocean Lane Drive
Suite 406
Key Biscayne, FL 33149

Giampietro Neroni
155 Ocean Lane Drive
Suite 406
Key Biscayne, FL 33149

ARTICLE VI: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Giampietro Neroni
155 Ocean Lane Drive
Suite 406
Key Biscayne, FL 33149

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF JULY 1996


GIAMPIETRO NERONI

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 220064
2991 Tigris Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned 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:

1. The name of this corporation is: **MADURINA CORPORATION**
2. The name and address of the Registered Agent and Registered Office is:

**Giampietro Neroni
165 Ocean Lane Drive
Suite 406
Key Biscayne, FL 33149**

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 fully aware with and accept the obligations of my position as Registered Agent.

DATED: July 31, 1996


GIAMPIETRO NERONI

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