

CAROLINE G. LEE, P.A.  
ATTORNEYS AT LAW

PETER J. CAROLINE  
FRANCIS M. LEE

MAINLANDS SQUARE  
SUITE F MAINLANDS BLVD.  
PINELLAS PARK, FLORIDA 34060

(813) 870-1803  
(813) 870-2000  
FAX (813) 870-2300

July 25, 1996

50000019214-15  
00214206-01021-001  
\*\*\*\$202.50 \*\*\*\$122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

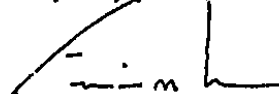
RE: TRIDENTE, INC. Under Fictitious Name of "ESPOSITOS"

Gentlemen:

Enclosed please find our escrow check in the amount of \$202.50 for filing fee of the corporation, fictitious name registration, taxes, etc. for the above-referenced corporation. Also enclosed please find the original and one copy of the Articles of Incorporation. Please forward a certified copy of the Articles to this office at 4551 Mainlands Blvd., Ste F, Pinellas Park, Florida 33782-5637.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



FRANCIS M. LEE

FML/scm  
Enclosure

502 W 96 -16295

8-5-96

70

Refunded  
Check!



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1998

FRANCIS M. LEE  
4551 F MAINLANDS BLVD.  
MAINLANDS SQUARE  
PINELLAS PARK, FL 34666

SUBJECT: TRIDENTE, INC.  
Ref. Number: W96000016295

We have received your document for TRIDENTE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00037246

**ARTICLES OF INCORPORATION  
OF  
TRIDENTE ITALIA, INC.**

FILED  
JAN 16 1961  
CLERK OF COURT  
JAN 16 1961

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is TRIDENTE ITALIA, INC.

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2366 Anthony Ave., Clearwater, Florida 34619, and the name of the initial registered agent at such address is ANTHONY ESPOSITO. Corporate Mailing Address same as registered agent.

## **ARTICLE VI**

### **Management of Corporation by Stockholders**

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

## **ARTICLE VII**

### **Incorporators**

The name and address of the person signing these Articles is:

ANTHONY ESPOSITO  
2366 Anthony Ave.  
Clearwater, Florida 34619

MATTEO PUPILLO  
232 E. 53rd St. #5  
New York, NY 10022

CARMINE CERVELLI  
232 E. 53rd St. #5  
New York, NY 10022

## **ARTICLE VIII**

### **Amendments**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

**ACCEPTANCE OF RESIDENT AGENT FOR  
TRIDENTE ITALIA, INC.**

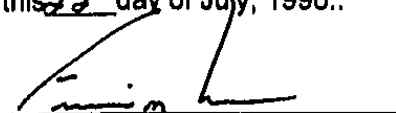
FILED  
JUL 19 1996  
CLERK OF COURT  
JUL 19 1996  
CLERK OF COURT

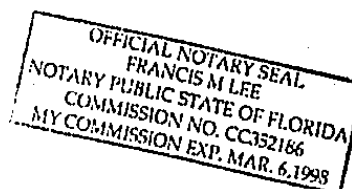
I, ANTHONY ESPOSITO, agree as Resident Agent to accept Service of Process:  
to keep the office open during prescribed hours; to post my name and any other officers  
of said corporation authorized to accept service of process at the Florida designated  
address of 2366 Anthony Ave. Clearwater, Florida 34619 in some conspicuous place in  
the office as required by Law.

  
ANTHONY ESPOSITO

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 22 day of July, 1996..

  
FRANCIS M. LEE  
Notary Public



Witnesses:

Susan C. McGuirk  
SUSAN C. MCGUIRK

Matteo Pulillo  
MATTEO PULILLO

Francis M. Lee  
FRANCIS M. LEE

Susan C. McGuirk  
SUSAN C. MCGUIRK

Carmine Cervelli  
CARMINE CERVELLI

Francis M. Lee  
FRANCIS M. LEE

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )


The foregoing instrument was acknowledged before me this 30 day of July, 1996  
by MATTEO PUPILLO and CARMINE CERVELLI, who are personally known to me or who  
have produced NY DL as identificate, and who  
did take an oath.

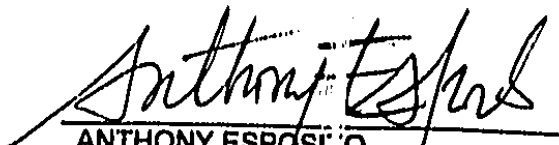
Francis M. Lee  
FRANCIS M. LEE  
Notary Public

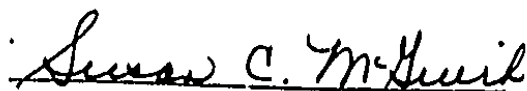
OFFICIAL NOTARY SEAL  
FRANCIS M LEE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC352186  
MY COMMISSION EXP. MAR. 6, 1998

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles  
of Incorporation this 22 day of July, 1996.

Witnesses:


  
Print Francis M. Lee

  
ANTHONY ESPOSITO

  
Print Susan C. McGuirk

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 22 day of July, 1996  
by ANTHONY ESPOSITO, who is personally known to me and who did take an oath.

  
FRANCIS M. LEE  
Notary Public

