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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/04/96--01104--007
****122.50 ****122.50

Subject: Pedretti Properties Corporation

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, which includes:

Filing fee - \$35.00

Designation of Registered Agent - \$35.00

Certified Copy - \$52.50

Please mail a certified copy of the Articles of Incorporation to me at the address below.

From:

Harold M. Garber
Harold M. Garber
GARBER & CAMPBELL, P.A.
Suite 216
12000 Biscayne Blvd.
Miami, FL 33181
(305) 895-0420

96 OCT -4 PM 5:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10/9

ARTICLES OF INCORPORATION
OF
PEDRETTI PROPERTIES CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

PEDRETTI PROPERTIES CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2125 NE 17 Terrace
Ft. Lauderdale, FL 33305

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Giulio Pedretti
2125 NE 17 Terrace
Ft. Lauderdale, FL 33305

ARTICLE V - INCORPORATOR

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

Giulio Pedretti
2125 NE 17 Terrace
Ft. Lauderdale, FL 33305

The undersigned incorporator has executed these Articles of Incorporation this 2ND day of October, 1996.

x 

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 the corporation is

PEDRETTI PROPERTIES CORPORATION
2. The name and address of the registered agent and office is:


Giulio Pedretti
2125 NE 17 Terrace
Ft. Lauderdale, FL 33305



Giulio Pedretti, President

Date 10/2/96

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.



Giulio Pedretti

Date 10/2/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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