

P96000087565

TRANSMITTAL LETTER

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

FILED
96 OCT 22 AM 8 02
TALLAHASSEE, FLORIDA

SUBJECT: THE FUCCI GROUP INCORPORATED

(Proposed corporate name - must include suffix)

200001983422--3
-10/23/96--01010--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BRASILIO FUCCI MACHADO

Name (printed or typed)

942 PENNSYLVANIA AVE. #24

Address

MIAMI BEACH, FL 33139

City, State & Zip

(305) 534-5879

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W OCT 24 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE FUCCI GROUP INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

*MAILING ADDRESS: P.O. BOX 248404
CORAL GABLES, FL 33124*

ARTICLE III SHARES

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

1.000 (ONE THOUSAND SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BRASILIO FUCCI MACHADO
942 PENNSYLVANIA AVENUE #24
MIAMI BEACH, FL 33139*

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95 OCT 22 PM 8 02
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

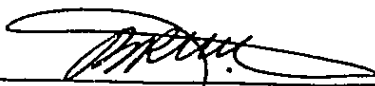
BRASILIO FUCCI MACHADO
942 PENNSYLVANIA AVENUE #24
MIAMI BEACH, FL 33139

SILVIA HELENA FUCCI
942 PENNSYLVANIA AVENUE #24
MIAMI BEACH, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE FUCCI GROUP INCORPORATED
2. The name and address of the registered agent and office is:

BRASILIO Fucci MACHADO
(NAME)

942 PENNSYLVANIA AVENUE #24
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FLORIDA 33139
(CITY/STATE/ZIP)

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96 OCT 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

October 21, 1996
(DATE)

P96000087565

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

1/10/97


To whom it may concern:

600002071156--4
-01/28/97--01158--020
*****35.00 *****35.00

Attached is the Articles of Amendment to the Articles of Incorporation of THE FUCCI GROUP INCORPORATED.

If there is any questions or concerns, please let me know as soon as possible.

Sincerely,



Brasilio F. Machado
(305) 373-0021

FILED
97 JAN 27 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS FEB 3 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FUCCI GROUP INCORPORATED

FILED
97 JAN 27 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment Adopted:

Shareholders unanimously agreed to name the Incorporator Brasilio Fucci Machado as the President and Chief Executive Officer of the Corporation with all the rights, privileges and obligations thereunto apertaining and to name Silvia Helena Fucci as the Vice President of the Corporation with all the rights, privileges and obligations thereunto apertaining.

SECOND: The date of the amendment's adoption: 12/30/96

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 30th of December, 1996.

Signature



BRASILIO F. MACHADO

Typed name

INCORPORATOR / President

Title