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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
1. CAMPO REALE CARINI, INC. 500002005536-8 -11/15/9601020011 *****122.50  (Corporation Name) (Document #)				
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NEW FILINGS	<b>AMENDMENTS</b>	This is a second of the second		
Profit	Amendment		-1L -9 ASS	
NonProfit	Resignation of R.A., Officer/Dia	ector	FILED 96 DEC -9 AN II: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDI	
Limited Liability	Change of Registered Agent			
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Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	<b>QUALIFICATION</b>			
Fictitious Name	Foreign			
	Limited Partnership			
Name Reservation	Reinstatement	W - 24453 KR 11.19 Examiner's Initials 12-10-96		
	Trademark			
	Other			
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		Examiner's Initials	12-10-61	
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1996

PIETRO PLAIA 1110 SOUTH POINT COURT WELLINGTON, FL 33414

SUBJECT: CAMPO REALE CARINI, INC.

Ref. Number: W96000024453

We have received your document for CAMPO REALE CARINI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 496A00052580

DEAR ms ROLFE:

please be advised that the corporate name is a proper name of a region in Italy. It has no translation properties.

December 3, 1996

PLEASE PROCESS

## ARTICLES OF INCORPORATION OF CAMPO REALE CARINI, INC.

The undersigned subscriber of these Articles of Incorporation, being a natural person competant to contract, hereby acts with the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is CAMPO REALE CARINI, INC...

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation is 1110 South Port Court, Wellington, Fl. 33414.

#### ARTICLE VII. MANAGEMENT

This corporation has elected to be run and managed by its stockholders, and therefore has no directors.

#### ARTICLE VIII. INITIAL SHAREHOLDERS

The initial shareholder, who will act in the stead of a director, is;

NAME Pietro Plaía ADDRESS 1110 So Port Ct., Wellington, Fl. 33414

#### ARTICLE X. **AMENDMENTS**

These Articles of Incorporation may be amended in any manner provided by law. Each amendment shall be approved by the majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, I, the subscriber have executed these Articles of Incorporation, this 9th day of November, 1996.

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Pietro Plaia, who is personally known to me, to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 9th day of November, 1996.

Ann Eleanor Chicco
Notary Public, State of Florida
Commission No. CC 562437
My Commission Exp. 06/18/2000

( 1-900-3-NOTARY - Fla. Notary Service & Bonding Co. ( )

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS, WITH IN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant, to Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said Act:

First that CAMPO REALE CARINI, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Wellington, County of Palm Beach, State of Florida, has named Rosa Plaia, whose street address is 1110 Soff/Port Ct. Wellington, County of Palm Beach, State of Florida as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at street address designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.

Rosu &

November 9, 1996