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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: RASCO & REININGER  
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ACCT#: 104076000124

FAX #: (305)267-1787

NAME: EDITORIALE ITALIA, INC.

AUDIT NUMBER.....H97000001618

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

RASCO & REININGER

SUBJECT: EDITORIALE ITALIA, INC. ✓  
REF: W97000002161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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*Editoriale Italia, INC means*

*"Italian Editorial, INC"*

Audit No. H97000001618

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

**ARTICLE I**

The name of the Corporation shall be:

**EDITORIALE ITALIA, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 7275 S.W. 148 Street, Miami, Florida 33158.

**ARTICLE III**

**STOCK**

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is: 7275 S.W. 148 Street, Miami, Florida 33158, and the name of the initial Registered Agent of this Corporation at that address is: Gaetano Di Leo.

**ARTICLE V**

**INCORPORATOR**

The name and address of the incorporator of this Corporation

Audit No. H97000001618  
This document prepared by:  
Michael C. Slotnick, Esq.  
Rasco & Reininger, P.A.  
5200 Blue Lagoon Drive, Suite 700  
Miami, Florida 33126  
Bar No. 074834

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is: Gaetano Di Leo, 7275 S.W. 148 Street, Miami, Florida 33158.

#### ARTICLE VI

##### PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Gaetano Di Leo	7275 S.W. 148 St. Miami, Florida 33158
Gabyleda Ferrari Di Leo	7275 S.W. 148 St. Miami, Florida 33158
Valeria Campello	12186 S.W. 128 St. Miami, Florida 33186

#### ARTICLE VIII

##### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX

##### AMENDMENT

These Articles of Incorporation may be amended in the manner

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provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of January, 1997.

*[Signature]* (SEAL)  
Gaetano Di Leo

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this 28th day of January, 1997 by Gaetano Di Leo.

My commission expires:



Michael C. Stotnick  
MY COMMISSION # 06382283 EXPIRES  
NOVEMBER 3, 2000  
BONDED THIRD TRUST FIDELITY INSURANCE, INC.

*Michael C. Stotnick*  
NOTARY PUBLIC, State of Florida  
At Large

☒ Personally Known

☐ Produced Identification

**ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a Registered Agent.

DATED this 28th day of January, 1997.

*[Signature]* (SEAL)  
Gaetano Di Leo

1579 (Rev. 8-96)

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