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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE L. GETTEMULLER
220 10TH STREET
WEST PALM BEACH, FL 33401

561)655-1591 February 18, 1997

Secretary of State
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Antico D'Italia, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articals of Incorporation, together with bank check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articals of Incorporation and Fee for Registered Agent Designation for the abovr named corporation.

Very truly yours,

George L. Gettemuller

George L. Gettemuller

Antico D'Italia, Inc.

George L. Gettemuller

~~George L. Gettemuller
Secretary of State
Tallahassee, FL 32314~~

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ARTICLES OF INCORPORATION

of
Antico D'Italia, Inc.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby ~~make~~ ^{constitute} ~~name~~ ^{name} a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: Antico D'Italia, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand ^{shares} ~~shares~~ ^(\$00,000) ~~of Common Stock~~
Dollar(s) (\$ Non Par) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	George L. Gettemuller		
ADDRESS	220 10th Street		
CITY	West Palm Beach	FLORIDA	33401
ZIP			

The principal office, if known, or the mailing address of the corporation is:

NAME	Sergio Furnari		
ADDRESS	220 10th Street		
CITY	West Palm Beach	FLORIDA	33401
ZIP			

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ⁽⁻¹⁻⁾ directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sergio Furnari		
ADDRESS	220 10th Street		
CITY	West Palm Beach	STATE	33401
ZIP			
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sergio Furnari		
ADDRESS	220 10th Street		
CITY	West Palm Beach	STATE	Florida
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of February, 1997.

Sergio Furnari _____ (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Antico D'Italia, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 220 10th Street

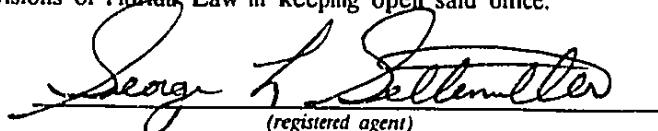
West Palm beach, FL 33401

has named George L. Gettemuller

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


George L. Gettemuller
(registered agent)