



THE UNITED STATES
CORPORATION
COMPANY

P97000020689

ACCOUNT NO. : 072100000032

REFERENCE : 279665 83316A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : March 3, 1997

ORDER TIME : 5:36 PM

ORDER NO. : 279665-005

300002103733--0

CUSTOMER NO: 83316A

CUSTOMER: Ms. Carrie Schatz
ROBERT DI STEFANO, ESQ

Suite 106
7471 West Oakland Park Blvd.
Lauderhill, FL 33319

DOMESTIC FILING

NAME: ERBAN LINE USA ~~INC.~~, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

W 17-5006
K.R. MAR - 4 1997

K.R. MAR - 6 1997

FILED
97 MAR - 4 PM 1:11
STATE OF FLORIDA
TALLAHASSEE

95 MAR - 4 PM 11:45
200002103733



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

March 4, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: ERBAN LINE USA LTD, INC.
Ref. Number: W97000005086

RESUBMIT

Please give original
submission date as file date.

We have received your document for ERBAN LINE USA LTD, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

LTD. must be spelled out for it to be part of the corporate name.

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: 497A00011153

ARTICLES OF INCORPORATION
OF
ERBAN LINE USA, INC.

FILED
97 MAR -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ERBAN LINE USA, INC.

The address of the principal office of this corporation shall be 5530 Northwest 44th Street, Suite 307, Ft. Lauderdale, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Angelo Bondi	5530 Northwest 44th Street, Suite 307
Pres./Sec.	Ft. Lauderdale, Florida 33319
Massimiliano Vizzino	Same
V.Pres.	

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 3, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/wce

FILED
97 MAR -4 PM 1: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA