



THE UNITED STATES  
CORPORATION  
COMPANY

P97000049162

ACCOUNT NO. : 072100000032

REFERENCE : 415205 4383491

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 4, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 415205-005

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq  
TIMOTHY H. KENNEY, ESQ

189 Bradley Place

Palm Beach, FL 33480

DOMESTIC FILING

NAME: LEVICO GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS.

5  
JUN - 4 1997

**ARTICLES OF INCORPORATION  
OF  
LEVICO GROUP, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be LEVICO GROUP, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

Articles Of Incorporation Of LEVICO GROUP, INC.

#### **ARTICLE V. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

DAVID F. LEVY  
189 Bradley Place  
Palm Beach, FL 33480

#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

TIMOTHY H. KENNEY, Esq.  
189 Bradley Place  
Palm Beach, FL 33480

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq.  
189 Bradley Place  
Palm Beach, FL 33480

Articles Of Incorporation Of LEVICO GROUP, INC.

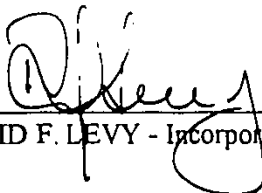
**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:

DAVID F. LEVY  
189 Bradley Place  
Palm Beach, FL 33480

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
DAVID F. LEVY - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of LEVICO GROUP, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LEVICO GROUP, INC.

  
\_\_\_\_\_  
- Registered Agent  
TIMOTHY H. KENNEY, Esq.

Articles Of Incorporation Of LEVICO GROUP, INC.

State Of Florida

County Of Palm Beach

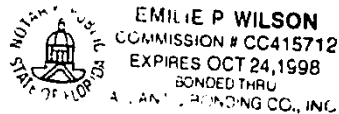
On May       , 1997, TIMOTHY H. KENNEY, Esquire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of LEVICO GROUP, INC.

Emilie P. Wilson  
Notary Public

Emilie P. Wilson  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Incorporation Of LEVICO GROUP, INC.