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TRANSMITTAL LETTER

October 30, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002339807--9  
-11/06/97--01029--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MORE RITZ ENTERPRISES, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and a check for:

\$ 78.75 Filing Fee & Certificate.

FROM: Maurizio Antonio Galleni & Joseph N. Raffa  
7899 N.E. Bayshore Court, Apt 5A  
Miami, Florida 33138  
305-759-1265

FILED  
97 NOV -6 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maurizio GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art 4 + cert → remove Joseph.  
DATE 11/6/97  
DOC. EXAM T.M.

TM-11/6/97

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I      NAME

The name of the corporation shall be: MORE RITZ ENTERPRISES, INC.

## ARTICLE 11      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7899 N.E. BAYSHORE COURT, APT 5A, MIAMI, FLORIDA 33138

## ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares Common Stock (500)

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maurizio Antonio Galleni  
9111 SW 73rd Street  
Miami, FL 33173

## ARTICLE V      INCORPORATOR(S)

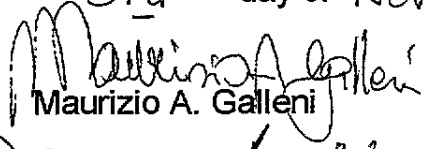
The name(s) and street addresses of the incorporators to these Articles of Incorporation are:

Maurizio Antonio Galleni      7899 N.E. Bayshore Court, Miami, Florida 33138

Joseph N. Raffa      9111 SW 73rd Street, Miami, FL 33173

The undersigned incorporators have executed these Articles of Incorporation this

3<sup>rd</sup> day of November 1997

  
Maurizio A. Galleni

  
Joseph N. Raffa

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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IS DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MORE RITZ ENTERPRISES, INC.  
7899 N.E. Bayshore Court, Apt 5A  
Miami, Florida 33138

2. The name and address of the registered agent and office is:

Maurizio Antonio Galleni  
9111 SW 73rd Street  
Miami, FL 33173

Having been named as registered agent and to accept service to process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

*Maurizio A. Galleni*

Date

*Nov 3 1997*

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