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FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

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AME: MARMO MECCANICA U.S.A. INC.

AUDIT NUMBER.....H98000001309

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

CERT. OF STATUS..1

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98 JAN 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms. 1/21/98

ARTICLES OF INCORPORATION

OF

MARMO MECCANICA U.S.A. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MARMO MECCANICA U.S.A. INC.

The principal place of business of this corporation shall be:

3820 NORTH 50 AVE. HOLLYWOOD, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS A. CASALI
3820 NORTH 50 AVE.
HOLLYWOOD, FL 33021

PREPARED BY: CARLOS A. CASALI
3820 NORTH 50 AVE.
HOLLYWOOD, FL 33021
(954)986-0933

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS A. CASALI
3820 NORTH 50 AVE.
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21th day of JANUARY, 1998.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 98 JAN 21 PM 1:57

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MARMO MECCANICA U.S.A. INC.

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

CARLOS A. CASALI 3820 NORTH 50 AVE.

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33021

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE 1/21/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/21/98