

P98000045200

S. UBERTO USA, INC.
1092 SCARLET OAK ST
HOLLYWOOD FL 33019

FILED

98 MAY 19 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 1998

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

200002493682--3
-04/20/98--01067--005
***122.50 ***122.50

Gentlemen:

Enclosed please find the Articles of Incorporation for S. UBERTO USA, INC. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

Leonardo Ciampoli



~~W98-8861~~

P. Hall

MAY 19 1998

7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

LEONARDO CIAMPOLI
1092 SCARLET OAK ST
HOLLYWOOD, FL 33019

SUBJECT: S. UBERTO USA, INC.
Ref. Number: W98000008861

We have received your document for S. UBERTO USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00021363

ITAL-CAL



HORSE MANAGEMENT, INC.

May 18, 1998

- PAMELA HALL
DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE

Dear Mrs. Hall, following please find
requested corrected papers to file

S. UBERTO USA, Inc.

Best regards,

Paul Renuelle

**ARTICLES OF INCORPORATION
OF
S. UBERTO USA, INC.**

FILED

98 MAY 19 PM 4:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of **S. UBERTO USA, INC.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

S. UBERTO USA, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

**1092 SCARLET OAK ST
HOLLYWOOD FL 33019**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1092 SCARLET OAK ST HOLLYWOOD FL 33019 and the name of the corporation's initial registered agent at that address is PAOLO ROMANELLI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME

LEONARDO CIAMPOLI

ADDRESS

1092 SCARLET OAK ST
HOLLYWOOD FL 33019

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME

LEONARDO CIAMPOLI

ADDRESS

1092 SCARLET OAK ST
HOLLYWOOD FL 33019

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 1 day of May, 1998.

Leonardo Ciampoli
Incorporator

A handwritten signature in cursive script, appearing to read "Leonardo Ciampoli", written over a horizontal line.

STATE OF FLORIDA)

COUNTY OF DADE)

ss:

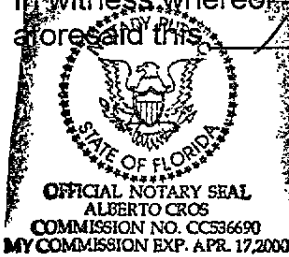
FILED

98 MAY 19 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Leonardo Ciampoli known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 14 day of May, 1998.



Alberto Cros
Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Paolo Romanelli
Paolo Romanelli