

6/09/98

FLORIDA DIVISION OF CORPORATIONS
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NAME: VESUVIO INC.
AUDIT NUMBER.....H98000010691
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/9/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

ACE INDUSTRIES INC

SUBJECT: VESUVIO INC.
REF: W98000013197

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-10691

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: THE POSITANO GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 8235 NORTHWEST 64th STREET, SUITE #3
MIAMI, FL 33166

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CATHERINE DILLON

REGISTERED OFFICE: 8235 NORTHWEST 64th STREET, SUITE #3
MIAMI, FL 33166

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 09 / 98
Date

Catherine Dillon

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PAUL APREA, 8235 NORTHWEST 64th STREET SUITE #3, MIAMI, FL 33166
2. CATHERINE DILLON, 8235 NORTHWEST 64th STREET, SUITE #3, MIAMI, FL 33166
3. MARIO DIMARCO, 8235 NORTHWEST 64th STREET, SUITE #3, MIAMI, FL 33166

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CATHERINE DILLON
8235 NORTHWEST 64th STREET, SUITE #3
MIAMI, FL 33166

In witness whereof, I have subscribed my name:

Catherine Dillon

Signature of Incorporator

H98-10691

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571