

P98000052708

4263 S.W. 75th Avenue
Miami, FL 33155

June 8, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Arte di Ferro, Inc.

700002555287-1
-06/10/98-01038-001
*****70.00 *****70.00

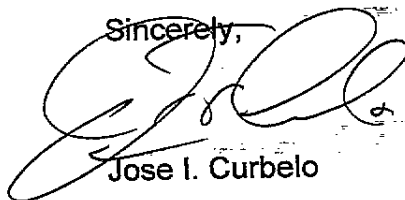
Dear Sir/Madam:

Enclosed herewith please find two original sets of the Articles of Incorporation for the above-captioned corporation along with a check in the amount of \$70.00.

Please file and return one set in the also enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter and, if you have any questions, please call me at (305) 663-9947.

Sincerely,



Jose I. Curbelo

Jose T. Curbelo GAVE
AUTHORIZATION BY PHONE TO
CORRECT add Incorporator Title
DATE 6/12
DOC. EXAM TS

FILED
98 JUN 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/12

ARTICLES OF INCORPORATION

OF

ARTE DI FERRO, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ARTE DI FERRO, INC.

(hereinafter the "Corporation").

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TALLAHASSEE, FLORIDA

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Jose I. Curbelo
4263 S.W. 75th Avenue
Miami, Florida 33155

ARTICLE VI

The Corporation shall have two directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Jose I. Curbelo 4263 S.W. 75th Avenue
Miami, Florida 33155

Jose Domingo 4263 S.W. 75th Avenue
Miami, Florida 33155

The number of directors may be increased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Jose I. Curbelo
4263 S.W. 75th Avenue
Miami, Florida 33155

ARTICLE VIII

The mailing address of the corporation's principal office shall be:

4263 S.W. 75th Avenue
Miami, Florida 33155

ARTICLE IX

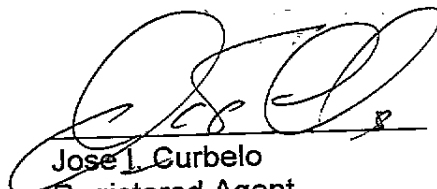
This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 19th day of May, 1998.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Arte di Ferro, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 19th day of May, 1998.


Jose L. Curbelo
Registered Agent
Incorporator

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