

P9800000 73980
Giorgio Spina

218 North Gordon Road • Ft. Lauderdale, Fla. 33301-3736
(954) 463-1421 • fax (954) 467-6297

August 18, 1998

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

200002622902--9
-08/24/98--01057--001
*****70.00 *****70.00

Re: new corporate filing : **NAPLES INTERNATIONAL, INC.**

Dear Ladies / Sirs,

Enclosed find a check in the amount of **\$70.00** to register the enclosed **Articles of Incorporation and Acceptance by Registered agent.**

Thank you for your anticipated courtesies,

Most Cordially,



Giorgio Spina

FILED
98 AUG 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 8-25-98

ARTICLES OF INCORPORATION
OF
NAPLES INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAPLES INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 218 North Gordon Road, Ft. Lauderdale, Fla. 33301-3736 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 218 North Gordon Road, Ft. Lauderdale, Fla. 33301-3736, and the name of the initial registered agent of the corporation at that address is:

Giorgio Spina
218 North Gordon Road
Ft. Lauderdale, Fla. 33301-3736

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and two directors, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

President/ director: Giorgio Spina
218 N. Gordon Road
Ft. Lauderdale, Fla.33301-3736

ARTICLE VII. INCORPORATOR

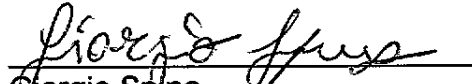
The name and street address of the incorporator to these Articles of Incorporation:

Giorgio Spina
218 N. Gordon Road
Ft. Lauderdale, Fla.33301-3736

IN WITNESS WHEREOF, the undersigned incorporator, registered

agent and corporate officer has hereunto set his hand on August 18, 1998

NAPLES INTERNATIONAL, INC.


Giorgio Spina

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 obligations of my position as registered agent.

Date: August 18, 1998

By: 
Giorgio Spina

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA