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August 20, 1998

Division of Corporations
Department of State
Post Office Box 6734
Tallahassee, FL 32314

P98000074772

Re: Initial Filing
Antenore Corporation

Dear Sirs:

Enclosed please find the following:

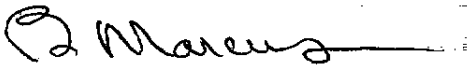
- a. Articles of Incorporation for Antenore Corporation
- b. Certificate of Designation Registered Agent
- c. a check in the amount of \$122.50.

700002623537-7
-08/24/98-01127-009
****122.50 ****122.50

Please note that the word "Antenore" is an Italian name with no English translation. If you have any questions or comments, please feel free to contact the undersigned.

Thank you for your assistance.

Very truly yours,



Barry J. Marcus

FILED
98 AUG 24 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BJM/vf
enc.

cc: client w/o enc.

F. CHESSEN AUG 27 1998

ARTICLES OF INCORPORATION

OF

ANTENORE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be

ANTENORE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1575 Ives Dairy Road, Miami, Florida 33179-2133.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry J. Marcus, Esq., 1575 Ives Dairy Road, Miami, Florida 33179-2133.

ARTICLE V: NATURE OF BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI: BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII: AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for the that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

ARTICLES VIII: INITIAL CORPORATE OFFICERS


The name and address of the initial corporate officers and their positions are:

Vito Pigaiani : President, Secretary and Treasurer

ARTICLE IX: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is Vito Pigaiani, 1575 Ives Dairy Road, Miami, Florida 33179-2133.

The undersigned has executed these Articles of Incorporation this 19 day of August, 1998.


VITO PIGAIANI
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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98 AUG 24 AM 7:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

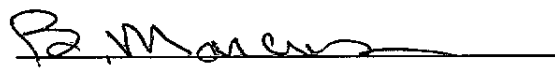
1. The name of the corporation is

ANTENORE CORPORATION

2. The name and address of the registered agent and office is
BARRY J. MARCUS ESQ., 1575 Ives Dairy Road, Miami, FL 33179-2133.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

DATED: 8/19/98


BARRY J. MARCUS, ESQ.