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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 18 AM 11:23

September 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-09/18/98--01061--004
****122.50 ****122.50

Gentlemen:

Enclosed you will find Articles of Incorporation for MOSSETTI, INC. Please file these articles, note the designation of resident agent, and return a copy to me at my letterhead address. The following fees have been enclosed:

Filing Articles of Incorporation	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified copy	<u>\$ 52.50</u>
	\$122.50

No reservation has been made of a corporate name. Should, however, the name of MOSETTI, INC. not be available, please contact this office as soon as possible.

Very truly yours,



JOHN SCHNERING
JS/sn

Enclosures

9-22
WS

ARTICLES OF INCORPORATION
OF

MOSSETTI, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MOSSETTI, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 410 Cortez Road, Bradenton, FL 34207.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2000 of One Dollar Par Value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 410 Cortez Road, Bradenton, FL 34207. The initial registered agent for the Corporation at that address is JAMES MOSS.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name
ALESSANDRO SETTINI
410 Cortez Road
Bradenton, FL 34207

Address
JAMES MOSS
410 Cortez Road
Bradenton, FL 34207

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

ALESSANDRO SETTIMI
410 Cortez Road
Bradenton, FL 34207

ARTICLE VIII

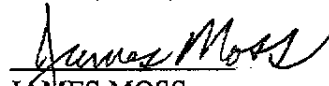
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of September, 1998.


ALESSANDRO SETTIMI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAMES MOSS at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


JAMES MOSS

Date: 9/16/98

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