

9/28/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000017930 2)))

TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: PATRIZIA CORP.
AUDIT NUMBER.....H98000017930
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: PATRIZIA CORP.

Address of Corporation: 3801 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN H. WEBER, ESQ.
REGISTERED OFFICE: 3801 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

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

09 / 28 / 98
Date

Lauren H. Weber
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.
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
DONATELLA CASCIOLI
3801 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:

Donatella Cascioli
Signature of Incorporator

H98-17930

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