P980000 94492

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020781 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 ga NOV -6 AM 7: 25

FLORIDA PROFIT CORPORATION OR P.A.

La Dolce Vita I, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

F. CHESSER NOV 9 1998

4

H98000020781

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: La Dolce Vita I, Inc.

Article II. Address

The mailing address of the Corporation is: La Dolce Vita I, Inc. 103 Waterbridge Lane Jupiter FL 33458

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Maria Gulino
103 Waterbridge Lane
Jupiter FL 33458

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria Gulino Antonio Gulino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

OB NOV -6 AM 7: 2

H98000020781

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 6, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 6, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000020781

H98000020781

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: La Dolce Vita I, Inc.

REGISTERED AGENT/OFFICE: Maria Gulino 103 Waterbridge Lane Jupiter FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by G.K. Kuroda as attorney-in-fact

Date: November 6, 1998.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000020781