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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 867-8200

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 19 PM 4:00

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**FLORIDA PROFIT CORPORATION OR P.A.****ITALIA MODA, CO.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: ITALIA MODA, CO.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 LINCOLN RD. #608  
MIAMI BEACH, FL. 33139

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO GRANIERO  
100 LINCOLN RD. #608  
MIAMI BEACH, FL. 33139

Prepared By: ERNESTO GRANIERO  
100 LINCOLN RD. #608  
MIAMI BEACH, FL. 33139  
305 6728112

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNESTO GRANIERO  
100 LINCOLN RD. #608  
MIAMI BEACH, FL. 33139

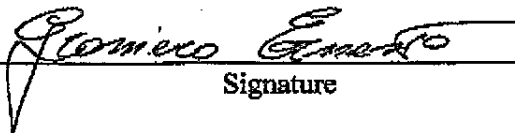
DIRECTOR & PRESIDENT

PIETRO DAL BEN  
CORSO UMBERTO I 164  
PUTIGNANO BARI, ITALY

DIRECTOR & VICE-PRESIDENT  
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of 01, 19 99

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: ITALIA MODA, CO..

2. The name and address of the registered agent and office is:

ERNESTO GRANIERO  
100 LINCOLN RD. #608  
MIAMI BEACH, FL. 33139

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*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.*

  
(SIGNATURE)

01-19-1999  
(DATE)

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