

LUKACS & LUKACS, P.A.

ATTORNEYS AT LAW

1825 CORAL WAY

MIAMI, FLORIDA 33145-2730

JOHN LUKACS
JOHN CHARLES LUKACS
ROBIN ALAN LUKACS
MARYANNE LUKACS

January 11, 1999

MIAMI (305) 856-9600
(800) 842-9696

9900005806

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

000002744290-4

RE: FARNESI CORPORAZIONE

-01/15/99--01091--014
122.50 **78.75

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

John Lukacs
For the Firm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 4:01

D. BROWN JAN 20 1999

**ARTICLES OF INCORPORATION
OF**

FARNESI CORPORAZZIONE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 4:01

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

FARNESI CORPORAZZIONE

ENGLISH TRANSL: FARNESI CORPORATION

ARTICLE II

The existence of the corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is

19707 Turnberry Way, Unit 23A, Aventura, Florida 33180.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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 is:

19707 Turnberry Way, Unit 23A, Aventura, Florida.

The initial registered agent for the Corporation is:

JOHN LUKACS, ESQUIRE
1825 Coral Way, Suite 102
Miami, Florida 33145

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name
BRUNO FAZZI

Address
19707 Turnberry Way, Unit 23A
Aventura, Florida 33180.

ARTICLE VII

The name(s) and street address(es) of the person(s) signing these articles of incorporation is:

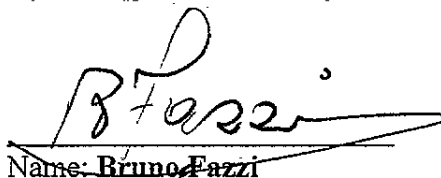
Name
BRUNO FAZZI

Address
19707 Turnberry Way, Unit 23A
Aventura, Florida 33180

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 11 day of January 1999.


Name: ~~Bruno Fazzi~~

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FARNESI CORPORAZIONE, at the place designated in the articles of incorporation, the undersigned states that he is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: ~~BRUNO FAZZI~~

Date: 11 of January, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 4:01