

P99000008255



ACCOUNT NO. : 072100000032

REFERENCE : 112057 4303929

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 78.75

ORDER DATE : January 26, 1999

ORDER TIME : 9:51 AM

ORDER NO. : 112057-005

CUSTOMER NO: 4303929

700002755027--9

CUSTOMER: Ms. Yolanda Rodriguez
GREENBERG TRAUIG
GREENBERG TRAUIG
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC FILING

NAME: CRIF NORTH AMERICA
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

611

W99-2022

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 26 AM 10:43

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 4:49

g 1/27/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 4:49

January 27, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

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Please give original
and return date as file date.

SUBJECT: CRIF NORTH AMERICA CORPORATION
Ref. Number: W99000002022

We have received your document for CRIF NORTH AMERICA CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00003586

DIVISION OF CORPORATIONS

99 JAN 27 PM 1:10

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**ARTICLES OF INCORPORATION
OF
CRIF NORTH AMERICA CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 4: 49

ARTICLE I

The name of the corporation is CRIF NORTH AMERICA CORPORATION (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is Island Center, 2701 North Rocky Point Drive, Suite 1120, Tampa, Florida 33607.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Carlo Gherardi
Bologna, Via Lame 15
CF.GHRCRL55C24A944P

Fabrizio Fraboni
San Giorgio di Piano
Via Volontari della Liberta 20/3
CF.FRBFRZ60H01A944E

Silvia Ghielmetti
Bologna, Via Saragozza 1
CF.GHLSLV62E54F205C

ARTICLE VII

The name of the Incorporator is Rafael Castro and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25TH day of January, 1999.



Rafael Castro, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CRIF NORTH AMERICA CORPORATION accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company


Agent for Registered Agent

Dated: January 27, 1999

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