P9900008255

CORPORATION COMPANY	ACCOUNT NO.	: 0721000000	32		<u>.</u>	. –
	REFERENCE	: ,112057 4	30 <u>3929</u>			
	AUTHORIZATION	. tatuc	in Pyjuto			
	COST LIMIT	': \$ 78.75		-		æ
ORDER DATE	: January 26	, 1999			·	
ORDER TIME	: 9:51 AM					
ORDER NO.	: 112057-005					
CUSTOMER NO	O: 4303929		7000	פקפח	35027-	=
-	GREENBERG TRAGENBERG T	URIG Avenue				- - -
	<u>DOMESTI</u>	C FILING				=-
NAME		CRIF NORTH AMERICA CORPORATION			NAT 66	2
	EFFECTI	VE DATE:			FILED OF CORPC	
XX ARTICLES OF INCORPORATION SO SECULOR CERTIFICATE OF LIMITED PARTNERSHIP						_
PLEASE RETU	JRN THE FOLLOW	ING AS PROOF OI	F FILING:		9 NS	_
PLA	RTIFIED COPY AIN STAMPED COI RTIFICATE OF GO		· · · · · · · · · · · · · · · · · · ·		-	
011 W99-3	RSON: Cassandı 1808 - RESSYKY'NY 1808-1808-1808-1808-1808-1808-1808-1808	EXAMINER'	S INITIALS:	9	1/27/99	-

89 TW SE W IC: #3

BECEINED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS
99 JAN 26 PM 4: 49

१ १९६६ होपूर original

TOTAL CHON BAR AS file date.

January 27, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

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

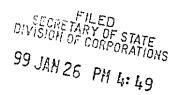
DIVISION OF CORPORATION

99 JAN 27 PM 1: 10

CHARDE

ARTICLES OF INCORPORATION

OF



CRIF NORTH AMERICA CORPORATION

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:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>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 <u>25TH</u> day of January, 1999.

Rafael(Castro, Incorporato

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

SECRETARY OF STATE DIVISION OF CORPORATION