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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

J.T. PUCCINI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

J.T. PUCCINI, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

J.T. Puccini, Inc.
4137 N.W. 19 Terrace
Fort Lauderdale, FL 33309

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131
(305)373-1995 F1 293849

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Jose Thales Puccini
4137 N.W. 19 Terrace
Fort Lauderdale, FL 33309**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Jose Thales Puccini

**4137 N.W. 19 Terrace
Fort Lauderdale, FL 33309**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR


ADDRESS

Jose Thales Puccini

**4137 N.W. 19 Terrace
Fort Lauderdale, FL 33309**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

8th day of FEBRUARY, 1999.



Jose Thales Puccini

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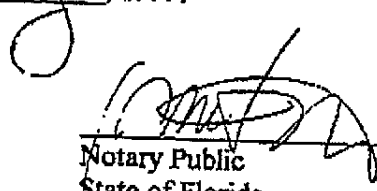
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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

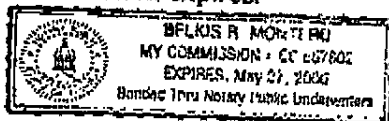
BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE to take acknowledgments, personally appeared JOSE THALES
PUCCINI, the person described as Incorporator in the foregoing Articles of
Incorporation or who presented the following identification:

presented - Brazil passport CG004888

WITNESS my hand and seal at Miami, DADE County, Florida
this 8th day of February, 1999.


Notary Public
State of Florida

My Commission expires:



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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
JOSE THALES PUCCINI, as its registered Agent to accept service of process within
this State.



Jose Thales Puccini

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.



Jose Thales Puccini

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