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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Dica D' Italia, Inc.

Certificate of Status	1
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B. McKnight MAY 10 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dica D' Italia, Inc.

Article II. Address

The mailing address of the Corporation is:
Dica D' Italia, Inc.
3105 - 3107 Grand Avenue
Coconut Grove FL 33133

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Dionisio Cruz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis A. Uriarte | FL Bar Member 994900
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Luis A. Uriarte
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 10, 1999.



LUIS A. URIARTE

Luis A. Uriarte | FL Bar Member 994900
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

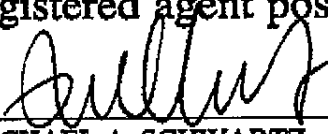
CORPORATION:

Dica D' Italia, Inc.

REGISTERED AGENT/OFFICE:

Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. SCHWARTZ
by L.A. Uriarte as attorney-in-fact

Date: May 10, 1999

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