

P99000049496

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DOLCE VITA INDUSTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate

From: Panagiotis Georgussis
1631 South West 11th Street
Miami, FL 33135
Phone (305) 643.5994

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FILED
99 MAY 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no 6/2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Dolce Vita Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
814 South West 27 Avenue Suite 204
Miami, Fl 33135

ARTICLE III SHARES

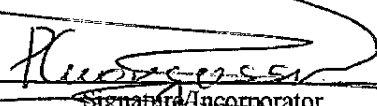
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are:
Hristos Chris Georgussis 1631 South West 11th Street
Miami, Fl 33135

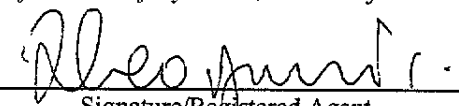
ARTICLE V INCORPORATOR

The name and Address of the incorporator to these Articles of Incorporation are:
Panagiotis Georgussis 1631 South West 11th Street
Miami, Fl 33135


Signature/Incorporator

5/25/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

5/27/99
Date

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99 MAY 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA