

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DUGO CORPORATION

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ARTICLES OF INCORPORATION
OF

DUGO CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be:

DUGO CORPORATION.

The address of the principal office of this corporation shall be 800 Brickell Avenue, #701, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Deborah Mordecai Edwards, Esq.,
Edwards & Carstarphen
4960 S.W. 72 Avenue, 301
Miami, Florida 33155
(305) 669 3049 Tel
(305) 662 1435 Fax
FLA., Bar # 0897647

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 800 Brickell Avenue, #701, Miami, Florida 33131 and the name of the initial registered agent of the corporation is DAVID PRINCE, whose address is 800 Brickell Avenue, #701, Miami, Florida 33131.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the first members of the Board of Directors are:

DIRECTORS:

GUGLIELMO CRUCIANI
800 Brickell Avenue, #701
Miami, Florida 33131

SIMONE VELLUTI
800 Brickell Avenue, #701
Miami, Florida 33131

H99000021215 1

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ARTICLE VIII - OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

PRESIDENT/SECRETARY:

GUGLIELMO CRUCIANI

800 Brickell Avenue, #701
Miami, Florida 33131VICE-PRESIDENT

SIMONE VELLUTI

800 Brickell Avenue, #701
Miami, Florida 33131ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 20th day of August, 1999.



DEBORAH MORDECAI EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

DAVID PRINCE, having a mailing address of 800 Brickell Avenue,
#701, Miami, Florida 33131, and having been designated as the
Registered Agent in the above and foregoing Articles, is familiar
with and accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.



DAVID PRINCE

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