



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

P99000087784

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

100003002231--2  
-10/01/99--01019--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: BUGATTI AG, INC. File #38100

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for BUGATTI AG, INC., together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$78.75 to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

TOTAL: \$78.75

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

*Cindy T. Hartman*

Cindy T. Hartman,  
Assistant to Richard K. Barra

FILED  
99 OCT -1 AM 11:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosures

K:\FILES\RKB\38100\Department of State Letter.frm

TS 10/5/99

ARTICLES OF INCORPORATION

OF

BUGATTI AG, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be BUGATTI AG, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 3571 NW 82nd Avenue, Miami, FL 33122.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 3571 NW 82nd Avenue, Miami, Florida 33122; and the initial Registered Agent of this Corporation at that address is SUSANA PADULA.

FILED  
99 OCT -1 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

SUSANA PADULA  
305 Live Oak Lane  
Boynton Beach, FL 33436

ARTICLE VIII

The name and address of the Incorporator is as follows:

SUSANA PADULA  
305 Live Oak Lane  
Boynton Beach, FL 33436

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of BUGATTI AG, INC. for the uses and purposes aforesaid this 29 day of September, 1999.

  
\_\_\_\_\_  
SUSANA PADULA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 1999,  
by SUSANA PADULA.

(SEAL)



Cindy T Hartman  
My Commission CC748313  
Expires July 14, 2002

NOTARY PUBLIC

Cindy T. Hartman  
Cindy T. Hartman

(Print Name)

My commission expires: July 14, 2002

Commission No. CC 748313

Personally Known      OR Produced Identification ✓  
Type of identification Produced Drivers License

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

\* \* \* \* \*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that BUGATTI AG, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3571 NW 82nd Avenue, Miami, Florida, County of Dade, State of Florida, has named SUSANA PADULA located at 3571 NW 82nd Avenue, Miami, Florida 33122, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 29 day of September, 1999.

Susana Padula  
SUSANA PADULA,  
Registered Agent

K:\FILES\RK\B\38100\Articles of Incorporation.frm

FILED  
99 OCT -1 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA