

P99000095333

IL POGGIO STABLES, INC.
1092 Scarlet Oak Street
Hollywood, FL 33019

October 21, 1999

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

400003028034--7
-10/28/99--01058--013
****122.50 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for IL POGGIO STABLES, INC. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

Paolo Romanelli
Paolo Romanelli

FILED
1999 OCT 28 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 29 1999

FILED

1999 OCT 28 AM 9 05

ARTICLES OF INCORPORATION
OF
IL POGGIO STABLES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of IL POGGIO STABLES, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

IL POGGIO STABLES, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

1092 SCARLET OAK STREET
HOLLYWOOD, FL 33019

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1092 Scarlet Oak Street, Hollywood, Fl 33019 and the name of the corporation's initial registered agent at that address is Paolo Romanelli.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME	ADDRESS
Franco Rinaldi	c/o Narvick International P. O. Box 676044 Rancho Santa Fe, CA 92067

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME	ADDRESS
Paolo Romanelli	1092 Scarlet Oak Street Hollywood, Florida 33019

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 21 day of October, 1999.

Paolo Romanelli

Paolo Romanelli
Incorporator

FILED

1999 OCT 28 AM 9:05

STATE OF FLORIDA)

COUNTY OF DADE)

ss:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Paolo Romanelli known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 21st day of October, 1999

Patricia Miller
Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Paolo Romanelli
Paolo Romanelli

