TRANSMITTAL LETTER

000110653

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

SUBJECT: Quadrifoglio Corporation

(Proposed corporate name - must include suffix)

900003074759 -12/20/99---01061---008 *****78.75 *****78.75

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee & Certified Copy Filing Fee, Certified Copy

\$87.50

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Guilherme Farina

Name (Printed or typed)

2305 Lake Debra Drive Apt. 2935

Address

Orlando, FL 32835-6660

City, State & Zip

(407) 248-2626

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Quadrifoglio Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7802 KINGSPOINTE PKWY. SUITE 104 - ORLANDO, FL 32819

ARTICLE III ____ SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GUILHERME FARINA 2305 LAKE DEBRA DRIVE APT. 2935 ORLANDO, FL 32835

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

GUILHERME FARINA 2305 LAKE DEBRA DRIVE APT. 2935 ORLANDO, FL 32835

Signature/Incorporator

/ ~/ Date

(An additional article must be added if an effective date is requested.)

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

Date