

TRANSMITTAL LETTER

P0000010/4/37

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

SUBJECT: PELLE ITALIA CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003442810--2
-10/30/00--01003--001
*****90.00 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGELO GENNARO
Name (Printed or typed)

64, Big Buck Trail
Address

ORMOND BEACH, FLORIDA, 32174
City, State & Zip

904 6798734
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
OCT 27 PM 3:40

APPROVED
AND
FILED

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
OCT 27 PM 3:30

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PELLE ITALIA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

64, BIG BUCK TRAIL
ORMOND BCH, FLA, 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANGELO GENNARO
64, BIG BUCK TRAIL
ORMOND BCH, FL, 32174

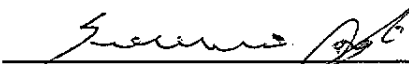
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGELO GENNARO
64, BIG BUCK TRAIL
ORMOND BCH, FL, 32174

APPROVED
AND
FILED
00 OCT 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

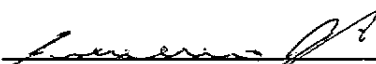
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-27-00

Date



Signature/Incorporator

10/27/00

Date