

P01000080533

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
 01 AUG 16 AM 8:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ITALO-AMERICAN ENTERPRISES
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 AUG 16 AM 8:10
 NOT ATTACHED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

100004537821--2
 -08/16/01--01017--017
 *****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ITALO-AMERICAN ENTERPRISES *INC.*

FILED
01 AUG 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

PRINCIPAL OFFICE

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

5100 SW 102 CT
MIAMI, FLORIDA 33165

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That *INC.* **ITALO-AMERICAN ENTERPRISES** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name MELBA E. ALVAREZ of, 5100 SW 102 CT, MIAMI FL 33165 of its agent to accept service of process within this state. Having been named to accept service of process for the above state 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.

By: *Melba E. Alvarez*
MELBA E. ALVAREZ
Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

MELBA E. ALVAREZ	60% SHARES	5100 SW 102 CT MIAMI, FL 33165
MELBA SOLIS	40% SHARES	5100 SW 102 CT MIAMI, FL 33165

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

GIUSEPPE PAGELLA	PRESIDENT	5100 SW 102 CT MIAMI, FL 33165
MELBA E. ALVAREZ	VICE-PRES	5100 SW 102 CT MIAMI, FL 33165
MELBA SOLIS	TREASURER	5100 SW 102 CT MIAMI, FL 33165

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 13TH
Day of August 2001.

Giuseppe Pagella
SIGNATURE

Melba E. Alvarez
SIGNATURE

Melba Solis
SIGNATURE

SECRETARY
STATE OF FLORIDA
01 AUG 1 2001
AM 8:21
FILED