

FROM: [unclear] NO: 25328565 JAN 17 2008 12:19 PM
Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ITAL-VEN INVESTMENT CO., INC.

Certificate of Status	1
Certified Copy	0
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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:

ITAL-VEN INVESTMENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**3720 San Simeon Circle
Weston, Florida 33331-5049**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be engaged in the business of Investment and Management of Rental Income Properties.

ARTICLE IV SHARES

The number of shares of stock is:

50 (Fifty) Shares of Common Stock No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Alejandro M. Carrillo, residing at 3720 San Simeon Circle, Weston, Florida 33331-5049
Director, President, Secretary & Treasurer**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

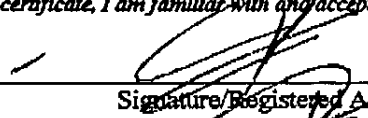
**Alejandro M. Carrillo
3720 San Simeon Circle
Weston, Florida 33331-5049**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

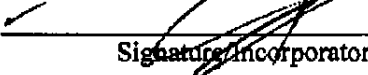
**Alejandro M. Carrillo
3720 San Simeon Circle
Weston, Florida 33331-5049**

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

January 17 , 2008
Date



Signature/Incorporator

January 17 , 2008
Date

Prepared by:
**Alejandro M. Carrillo
3720 Sa Simeon Circle, Weston, Florida 33331-5049**

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