

**Electronic Articles of Incorporation
For**

P10000054043
FILED
June 28, 2010
Sec. Of State
jshivers

ITALY DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ITALY DIRECT, INC.

Article II

The principal place of business address:

2301 S.W. 145TH AVENUE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

2301 S.W. 145TH AVENUE
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOSEPH A MCDONNELL
2301 S.W. 145TH AVENUE
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH A. MCDONNELL

Article VI

The name and address of the incorporator is:

JOSEPH A. MCDONNELL
2301 S.W. 145TH AVENUE

MIRAMAR, FL 33027

Incorporator Signature: JOSEPH A. MCDONNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH A MCDONNELL
2301 S.W. 145TH AVENUE
MIRAMAR, FL. 33027

Title: VP
JULIE MCDONNELL
2301 S.W. 145TH AVENUE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

06/23/2010