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Florida Department of State

Division of Corporations

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Katharine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : I19980000081
Phone : (305) 949-4738
Fax Number : (305) 949-6652

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99 MAY 24 PM 12:01
SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Linea Italiana, Inc. (Italian Line, Inc.)

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B. McKnight **MAY 24 1999**

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**ARTICLES OF INCORPORATION
OF
LINEA ITALIANA, INC.
(Italian Line, Inc.)**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

LINEA ITALIANA, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

7441 Wayne Avenue # 9H
Miami Beach, Fl. 33141

Prepared by:
Perez, Behar & Associates, Inc.
14730 NE 10th Ave.
N Miami, Fl. 33161
(305) 949-4738

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TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of directors constituting its initial Board of Directors is
(2) whose name(s) and address(es) is (are):

Amnun Isacharov
7441 Wayne Ave. # 9H
Miami Beach, Fl. 33141
President

Maya Isacharov
7441 Wayne Ave. # 9H
Miami Beach, Fl. 33141
Vice President

ARTICLE VIII

The name and address of the subscriber is:

Amnun Isacharov
7441 Wayne Ave. # 9H
Miami Beach, Fl. 33141

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Amnun Isacharov

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT LINEA ITALIANA, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED
PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 

RAMON PEREZ/ VICE PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 5/18/99

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TALLAHASSEE FLORIDA

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