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SECRETARY OF STATE

cd. 818

COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: Italian Services Inc.,		
(Name of corporation - must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
(Name of Person)		
Italian Services		
(Firm/Company)		
Suite 117, 677 N Washington Blvd		
(Address)		
Sarasota FL34236		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Thomas Sullivan at (941) 952-0076 (Name of Person) (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: New Filing Section	MAILING ADDRESS: New Filing Section	
Division of Corporations Division of Corporations		
Clifton Building 2661 Executive Center Circle	P.O. Box 6327	
Tallahassee, FL 32301	Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTE BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Italian Services Inc.. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Nevada (State or country under the law of which it is incorporated) 6/23/1997 (Date of incorporation) June 2008 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 suite 117 / 677 N Washington Blvd Sarasota Fl 34236 (Principal office address) suite 117 / 677 N Washington Blvd Sarasota FI 34236 (Current mailing address) 8 servicing florida client (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: N Washington Office Address:

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: 2009 AUG 15 AM 9: 44 A. DIRECTORS SECRETARY OF STATE TALLAHASSEE, FLORIDA Chairman: Dennis Brooks Address: suite 117 / 677 N Washington Blvd Sarasota FI 34236 Vice Chairman: Timothy Haines Address: suite 117 / 677 N Washington Blvd Sarasota FI 34236 Address: **B. OFFICERS** President: Dennis Brooks Address: suite 117 / 677 N Washington Blvd Sarasota Fl 34236 Vice President: Timothy Haines Address: suite 117 / 677 N Washington Blvd Sarasota Fl 34236 Secretary: Address: _ Treasurer: Timothy Haines Address: suite 117 / 677 N Washington Blvd Sarasota FI 34236 NOTE: If necessary, you may attach an addenduar to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Timothy Haines (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ITALIAN SERVICES, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 23, 1997, and is in good standing in this state.

AEVADA

Electronic Certificate
Certificate Number: C20080811-1418
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 11, 2008.

ROSS MILLER Secretary of State

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