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July 18, 1996

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporate Division

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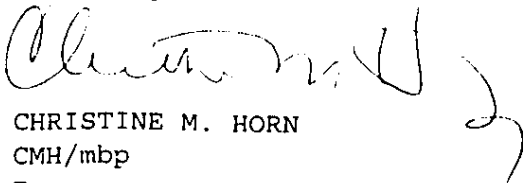
RE: ITALIAN-AMERICAN FORUM, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned not for profit corporation. Enclosed is my trust account check in the amount of \$122.50 to cover the fees.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Cordially,


CHRISTINE M. HORN
CMH/mbp
Enc.

95 JUL 23 PM 4:06
FBI (60)
WDA

4-9/96

CERTIFICATE OF INCORPORATION
-of-

THE ITALIAN-AMERICAN FORUM, INC.,

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is THE ITALIAN-AMERICAN FORUM, INC.

ARTICLE II.

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: Plumtree Centre, 3350 NW Boca Raton Blvd. Suite A-6 Boca Raton, FL 33431.

ARTICLE III.

Purpose

The specific purpose(s) for which the corporation is organized is(are): Civic Activities and Social Club

ARTICLE IV.

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: The By-Laws will determine the method of election of Directors.

ARTICLE V.

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI.
Initial registered agent and street address

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

SAL PLAIA
Plumtree Centre
3350 NW Boca Raton Blvd. Suite A-6
Boca Raton, FL 33431

ARTICLE VII.
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

SAL PLAIA, Plumtree Centre 3350 NW Boca Raton Blvd. Suite A-6
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of July, 1996.

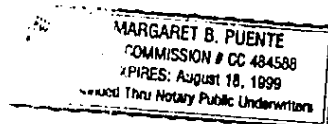
SAL PLAIA
SAL PLAIA

STATE OF FLORIDA)
 :§
COUNTY OF PALM BEACH)

On this 17th day of July, 1996, before me, the undersigned officer, personally appeared SAL PLAIA, who is personally known to me, and who took an oath and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Margaret B. Puente
MARGARET B. PUENTE
Notary Public, State of Fla.
Commission No.: _____



FILED
JUL 23 PM 11:06

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

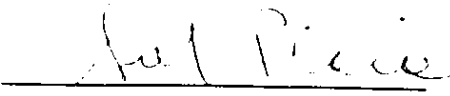
1. The name of the corporation is:

THE ITALIAN-AMERICAN FORUM, INC.

2. The name and address of the registered agent and office is:

SAL PLAIA
Plumtree Centre
3350 NW Boca Raton Blvd. Suite A-6
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)
SAL PLAIA



(DATE)