

TRANSMITTAL LETTER
N98000003079

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002536320--1
-05/27/98-01033--002
***131.25 ***131.25

SUBJECT: American Italian Messenger Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: Amelio Cartisano
Name (Printed or typed)

3908 Eden Roc Cr. West
Address

Tampa, Florida 33634
City, State & Zip

813-884-5261
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 2:51

NOTE: Please provide the original and one copy of the articles.

RP
052998

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

American Italian Messenger Corp.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

3908 Eden Roc Cr. West
Tampa, Florida, 33634

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The promotion
and promulgation of Italian culture,
History, Traditions and Language

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Director is self appointed

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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:

Not applicable

(See Article III, 10, Above)

ARTICLE VI

Initial registered agent and street address

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

*3908 Eden Roc CR. West
Tampa, Florida 33634*

ARTICLE VII

Incorporators

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

*3908 Eden Roc CR. West
Tampa, Florida 33634*

The undersigned incorporator has executed these Articles of Incorporation this 14 day of MAY, 19 98.

Signature of Incorporator:

Amelio Cartisano

AMELIO CARTISANO

Typed name of incorporator signing

**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:

American Italian Messenger Corp.
(must include suffix)

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

Amelio CARTISANO
(NAME)

3908 Eden Roc CR. West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33634
(CITY/STATE/ZIP)

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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.

Amelio Cartisano
(SIGNATURE)

5/12/98
(DATE)