

P00000039589

PETER LICATA
5450 NW. 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

APRIL 6, 2000

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

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****122.50 ****78.75

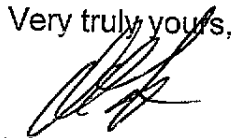
Re: ITALIAN GATOR, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



PETE LICATA

FILED
00 APR 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/4/00

ARTICLES OF INCORPORATION

of

ITALIAN GATOR, INC.
(name of corporation)

FILED
00 APR 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

ITALIAN GATOR, INC.
5450 NW 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KENNETH GRUSHOFF
5450 NW 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

PETE LICATA
5450 NW 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

JOEL S. MILLS
5450 NW 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

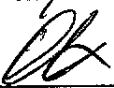
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation

PETE LICATA
5450 NW 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

JOEL S. MILLS
5450 NW 33RD AVENUE, SUITE 111
FT. LAUDERDALE, FL. 33309

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 04/11 day of April, 2000.


PETE LICATA


JOEL S. MILLS

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Pete Licata
Joel S. Mills

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of April, 2000.

(Notary Public, State of Florida at Large)
My commission expires:



Erica A Woodham
My Commission CC882491
Expires December 14, 2003

Personally Known

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF
ITALIAN GATOR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 14, AM 10:34

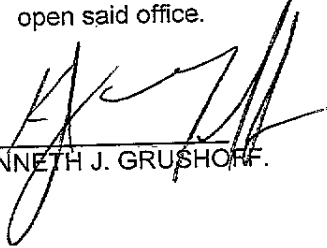
FILED

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5450 NW 33RD AVENUE, SUITE 111, FT. LAUDERDALE, FL. 33309 has named KENNETH J. GRUSHOFF located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping

open said office.


KENNETH J. GRUSHOFF.