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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Italian Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF
ITALIAN HOLDINGS, INC.**

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is: Italian Holdings, Inc. The physical address of the corporation is 13920 88th Terrace North, Seminole, Florida 33776. The mailing address of the corporation is 13920 88th Terrace North, Seminole, Florida 33776.

**ARTICLE II
NATURE OF BUSINESS**

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

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

PREPARED BY: PETER T. HOFSTRA, ESQ.
DELOACH & HOFSTRA, P.A.
8640 SEMINOLE BOULEVARD
SEMINOLE, FLORIDA 33772
FLA. BAR NO.: 229784
(727) 397-5571
FACSIMILE AUDIT NO.: H00000032008 5

ARTICLE VI
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Giovanna Petrazzo	13920 88 th Terrace North Seminole, Florida 33776

ARTICLE VIII
INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Hofstra	8640 Seminole Blvd. Seminole, Florida 33772

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI
DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14th day of June, 2000.

PETER T. HOFSTRA

(SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14 day of June, 2000, by PETER T. HOFSTRA. He is personally known to me or has produced _____ as identification.



Karon Henley
MY COMMISSION # CG680220 EXPIRES
June 30, 2001
BONDED THRU TROY FAH INSURANCE, INC

NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Registered Agent

E:\kh\italian construction, inc.\articles

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