

PO0000113699

TRANSMITTAL LETTER

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

FILED
00 DEC 12 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ITALIAN Imports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicoletti, Italia
Name (Printed or typed)

200 Lexington Ave Ste 711
Address

New York, NY 10016
City, State & Zip

212 889-7474
Daytime Telephone number

100003461671--3
-11/13/00--01112--018
*****78.75 *****78.75

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

KR
12/12

11-28824

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Italian Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 Lexington Ave
Ste 711
New York, NY 10016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Furniture Sales

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

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

OSVALDO PANCARO
1855 Griffin Road, Suite A332
Dania, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Khosro Kay Hakakian
13 Saddle Ridge Road
Old Westbury, NY 11568

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

Date

12/11/00

Signature/Incorporator

Date

12/7/00