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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CREATIVITSALIAN, INC.

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**ARTICLES OF INCORPORATION
OF
CREATIVITALIAN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Creativitalian, Inc.** The principle place of business of this corporation shall be: 6 Crane Way, Boynton Beach, FL 33436

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at no par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTOR

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Tonja Garamella, President, Director, 6 Crane Way, Boynton Beach, FL 33436
Esen Salberg, Vice President, Director, Via Etruria 14, Roma, Italy 00183
Roberto Costanza, Secretary/Treasurer, Director, 1000 Via Lugano #306,
Boynton Beach, FL 33436

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ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is: Rose Robbins Attorney, 1500 N. Ocean Blvd., Suite 601, Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 2001.

Rose Robbins Attorney
Rose Robbins Attorney

Prepared by:
Rose Robbins Attorney
1500 N. Ocean Blvd., #601
Pompano Beach, FL 33062

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **CREATIVITALIAN, INC.**
2. The name and address of the registered agent and office is:

Rose Robbins Attorney
1500 North Ocean Boulevard, Suite 601
Pompano Beach, Florida 33062

Rose Robbins Attorney
Title: Registered Agent
Date: April 12, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Rose Robbins Attorney
Signature of Rose Robbins Attorney
Date: April 12, 2001

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