# **Electronic Articles of Incorporation For**

P01000043325 FILED April 30, 2001 Sec. Of State

#### ITALAMERICA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ITALAMERICA CORPORATION

# Article II

The principal place of business address:

2355 NORTH BAY ROAD MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2355 NORTH BAY ROAD MIAMI BEACH, FL. 33140

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

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

STEVEN J BRODIE ESQ. 100 S.E. SECOND STREET SUITE 4000 MIAMI, FL. US 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN J. BRODIE

#### Article VI

The name and address of the incorporator is:

STEVEN J. BRODIE, ESQ. CARLTON FIELDS, P.A. 100 S.E. SECOND STREET, SUITE 4000 MIAMI, FL 33131

Incorporator Signature: STEVEN J. BRODIE

# Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D CHRISANNE GRIMALDI 2355 NORTH BAY ROAD MIAMI BEACH, FL. 33140