## P0/0004-9609 TRANSMITTAL LETTER

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

FROM:

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-05/15/0101013001	
*****87.50 *****87.5	n

SUBJECT:	MADE	IN	ITAI	LY	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	□ \$78.75	□ \$78.75	X□ \$87.50				
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate of Status				
& Confined of Status	ADDITIONAL CO						

Mr. Jadoomanee Rampadaruth	OI MAY IL SECRETARY TALLAHASSE
Name (Printed or typed)	
292, South County Rd, Suite 109	0 1 8:2 1.0RID
Address	
Palm Beach, Florida 33480	
City, State & Zip	
(561) 659 9054	
Daytime Telephone number	

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

J5/18

## 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:

MADE IN ITALY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5405 Northwest 102 avenue Suite 221 SUNRISE FL 33351

ARTICLE III PURPOSE

Importation, exportation and sales of jewels

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES

ARTICLE V INITIAL OFFICERS AND DIRECTORS

PRESIDENT / CEO

MARIANO TURRISI

TREASURER

**BRENDA LOIS TURRISI** 

SECRETARY

**BRENDA LOIS TURRISI** 

ARTICLE VI REGISTERED AGENT

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

Mr. AMAL RAMPADARUTH 292 SOUTH COUNTY RD. SUITE 109 PALM BEACH. FL 33480

FALM DEACH, FL 33480

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Mr. JADOOMANEE RAMPADARUTH 292 SOUTH COUNTY ROAD, SUITE 109 PALM BEACH, FL 33480

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.

Amal Rampadaruth, Registered Agent

May 9, 2001

J. Rampadaruth, Incorporator,

May 9, 2001