

PO1000057248

TRANSMITTAL LETTER

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

500004340355--4
-05/04/01--UT120--006
*****70.00 *****70.00

SUBJECT: ITALIAN DEPOT, INC.
Proposed Corporate Name - Must include Suffix

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

Filing Fee _____ 35.00
Designation of Register Agent 35.00

FROM: CHARLES AMSE
2940 S.W. 30TH AVE. #5
HALLANDALE, FL. 33009
(954) 455-8575

701 JUN -4 PM 5:47
STATE
TALLAHASSEE, FLORIDA

✓
File 8/01

EFFECTIVE DATE

5/28/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(profit) 2001 JUN -4 PM 5:47

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be:

ITALIAN DEPOT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

2940 S.W. 30th Ave. #5
Hallandale, Fl. 33009

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which the corporation may be incorporated under chapter 607, Florida Statutes

ARTICLE IV - SHARES

The number of shares of stock is:

1000 shares common stock 1.00 dollar par value per share

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charles Amse
2940 S.W. 30th Avenue #5
Hallandale, Fl. 33009

ARTICLE VI - REGISTERED AGENT

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

Charles Amse
2940 S.W. 30th Avenue #5
Hallandale, Fl. 33009

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Charles Amse
2940 S.W. 30th Avenue #5
Hallandale, Fl. 33005

ARTICLE VIII - AN EFFECTIVE DATE

The Effective Date of the Corporation should be 5 days prior to the date of receipt.

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

Signature/Registered Agent

Date

Signature/Registered Agent

Date