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P010000071082
TRANSMITTAL LETTER

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004480765--4
-07/17/01--01055--017
*****78.50 *****78.50

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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

TIZIANA ZANELLI
700 RICH DRIVE #202
DEERFIELD BEACH, FL 33441-0000

City, State & Zip

Daytime Telephone number

01 JUL 17 PM 12:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk 7/19

ARTICLES OF INCORPORATION

MITI-JO Italian Glamour, Inc.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

MITI-JO
Italian Glamour, Inc.

ARTICLE II PRINCIPAL OFFICE

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

216 Lake Point Drive, Suite # 122
Fort Lauderdale, FL 33309

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

51% go to ATLANTIDE, S.R.L.
49 % go to TIZIANA ZANELLI

FILED
01 JUL 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agents are:

**TIZIANA ZANELLI
126 LAKE POINT DRIVE, Suite # 122
Fort Lauderdale, FL 33309**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR (S)

The name(s) and street address of the incorporator(s) of these Articles of Incorporation is
(are):

**TIZIANA ZANELLI
126 LAKE POINT DRIVE, Suite # 122
Fort Lauderdale, FL 33309**

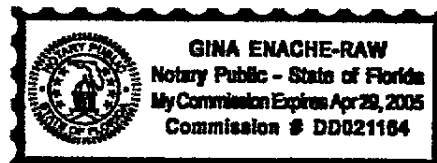
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
7th day of July, 2001.



TIZIANA ZANELLI
FL DRIVER LIC# Z 540-800-74-523-0

Sworn and subscribed before me this 7th day of July, 2001.


GINA E. RAW - NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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 this corporation is:

**MITI - JO
Italian Glamour, Inc.**

2. The name and address of the registered agent and office is:

**TIZIANA ZANELLI
126 LAKE POINT DRIVE, Suite # 122
Fort Lauderdale, FL 33309**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TIZIANA ZANELLI

Sworn and subscribed before me this 7th day of July, 2001



GINA E. RAW - NOTARY PUBLIC

