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VINCENT L. VERDIRAMO*

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August 6, 2001

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

900004527679--8
-08/09/01--01080--012
*****70.00 *****70.00

RE: IL GATTO, INC.

Dear Sir/Madam:

Enclosed herewith for filing please find a Certificate of Incorporation for the above referenced company. Also enclosed please find my check in the amount of \$70.00 as payment for same. Please file same and return a filed copy to my office in the enclosed envelope.

Thank you for your kind cooperation in this matter.

Very truly yours,

VERDIRAMO & VERDIRAMO, P.A.

By:


Vincent L. Verdiramo

VLV/mf

Enclosures

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01 AUG -9 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 4/4/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 AUG -9 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

IL GATTO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1410B S.W. Palm City Road
Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PAMELA CATALFUMO
1410B S.W. PALM CITY ROAD
STUART, FLORIDA 34994

ARTICLE VI REGISTERED AGENT

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

PAMELA CATALFUMO
1410B S.W. PALM CITY ROAD
STUART, FLORIDA 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VINCENT L. VERDIRAMO, ESQ.
3163 KENNEDY BOULEVARD
JERSEY CITY, NEW JERSEY 07306

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/Incorporator



Date