

TRANSMITTAL LETTER

P0200000 9631

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN 22 AM 7:30

SUBJECT: ITALTRADE CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-01/22/02--01065--006

****122.50 *****78.75

FROM:

TERESA OTERO

Name
790 E. 44th STREET
Address
HIALEAH, FL 33013
City, State, & Zip
(305) 688-6600
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

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ARTICLES OF INCORPORATION
OF
ITALTRADE CORP.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN 22 AM 7:30

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **ITALTRADE CORP.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **ONE THOUSAND DOLLARS, (\$1,000.00).**

ARTICLE VI

The initial post office address of the principal office of this corporation is 3901 So. Ocean Drive, Suite 14-V, Hollywood, Florida, 33019.

ARTICLE VII

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
Fabian J. Conde	3901 So. Ocean Drive, Suite 14-V Hollywood, FL. 33019	President/ Treasurer
Rodolfo L. Conte	3901 So. Ocean Drive, Suite 14-V Hollywood, FL. 33019	Vice-Pres/ Secretary

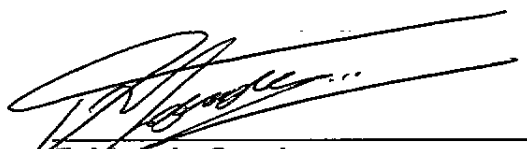
ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
Fabian J. Conde	3901 So. Ocean Drive, Suite 14-V Hollywood, Fl. 33019	250
Rodolfo L. Conte	3901 So. Ocean Drive, suite 14-V Hollywood, Fl. 33019	250

ARTICLE X

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.



Fabian J. Conde
President/Treasurer

**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **ITALTRADE CORP.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Hollywood county of Broward, State of Florida, has named Bettina M. Montoya at 3901 So. Ocean Drive, Suite 14-V, Hollywood, Fl 33019 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By : Bettina M. Montoya

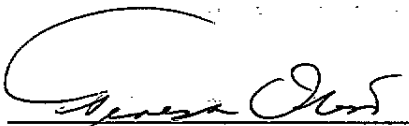
Resident Agent

STATE OF FLORIDA }
 SS
COUNTY OF BROWARD }

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 7:30

I **HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **Fabian J. Conde and Rodolfo L. Conte**, to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 17th day of January 2002.



TERESA OTERO
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

