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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ITALIAN HOUSE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF
ITALIAN HOUSE, INC.

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

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ARTICLE I NAME

The name of the corporation shall be: ITALIAN HOUSE, INC.

The principal place of business of this corporation shall be:

755 N.W. 72ND AVENUE-PLAZA 6
MIAMI, FLORIDA 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.F.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RAFFAELE SCHIRALDI, PRES/SECT/TREAS.
755 N.W. 72ND AVENUE PLAZA 6
MIAMI, FLORIDA 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

RAFFAELE SCHIRALDI, PRES/SECT/TREAS.
755 N.W. 72ND AVENUE PLAZA 6
MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 1ST DAY OF JANUARY 2002.

Signature(s) of Incorporator(s)

Raffaele Schiraldi

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under 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 the corporation is:ITALIAN HOUSE, INC.
- 2.The name and address of the registered agent and Office:

RAFFAELE SCHIRALDI, PRES/SECT/TREAS.
11136 N.W. 72ND TERRACE
MIAMI, FLORIDA 33178

Signature:

Raffaele Schiraldi
(Corporate Officer)

Title:

PRES/SECT/TREAS.

Date:

January 18, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Raffaele Schiraldi

DATE

REGISTERED AGENT FILING FEE:

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