

P02000054387

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

SUBJECT: ITALIAN TRADING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005507216--3
-05/13/02--01085--008
*****70.00 *****70.00

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Italian Trading Corporation
Name (Printed or typed)

1602 Alton Rd PMB 414
Address

MB, FLA. 33139.
City, State & Zip

(305) 984-5555
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 1:56

5-16-02
WCC
x

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 1:56

CERTIFICATE OF INCORPORATION

OF

ITALIAN TRADING CORPORATION

The undersigned incorporator to these Articles of Incorporation hereby associate themselves together to form a Corporation pursuant to Chapter 617, Florida Statutes and adopt the following Articles under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: ITALIAN TRADING CORPORATION.

ARTICLE II

The principal place of business of this corporation shall be: 1198 Venetian Way, Apt. 112, Miami, Florida 33139.

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock, having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at meetings held and called for that purpose. Property, labor and services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$100.00 (one hundred) dollars.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is: Italian Trading Corporation, 1602 Alton Road, PMB 414, Miami Beach, Florida 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII
DIRECTORS

This corporation shall have not less than one director and the corporation can increase or diminish the directors from time to time. The initial Board of Directors shall consist of:

Director: OSCAR A. MAITA domiciled at 1198 Venetian Way, Apt.112,
Miami, Florida 33139.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporator is: OSCAR A. MAITA domiciled at 1198 Venetian Way, Apt.112, Miami, Florida 33139.


ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI
REGISTERED OFFICE and REGISTERED AGENT

Italian Trading Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Dade County, Florida hereby designate: OSCAR A. MAITA domiciled at 1198 Venetian Way, Apt.112, Miami, Florida 33139 as its registered agent.

In Miami Beach, Florida on this 10th day of May 2002.



OSCAR A. MAITA
Director

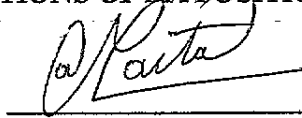
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

First that ITALIAN TRADING CORPORATION, desiring to organize under the laws of the state of FLORIDA, with its principal office as indicated in the Articles of Incorporation has named OSCAR A. MAITA as its agent to accept service of process within at 1198 Venetian Way, Apt.112, Miami, Florida 33139.

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.

SIGNATURE: _____



Oscar A. Maita
Italian Trading Corporation
Registered Agent

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 13 PM 1:56