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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 16 PM 3:32

FLORIDA PROFIT CORPORATION OR P.A.

Palazzo Italiano Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. GHESSER MAY 1, 6.

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ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Palazzo Italiano Inc.

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ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

695 Gladwin Ave
Fern Park FL 32730

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Larry G Smith, 695 Gladwin Ave, Fern Park FL 32730
Treasurer

Vice-Pres./Director: Carole D. Smith, 695 Gladwin Ave, Fern Park FL 32730
Secretary

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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Larry G Smith
695 Gladwin Ave
Fern Park FL 32730

ARTICLE VI—INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

5/16/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Larry G Smith
Larry G Smith, Registered Agent

5/14/02
Date

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