

TRANSMITTAL LETTER

P02000112346

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

SUBJECT: L' ITALIANO INC

(Proposed corporate name - must include suffix)

500008424715--8
-10/17/02--01046--015
*****78.75 *****78.75

Enclosed is 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: GUIDO GRILLE
Name (Printed or typed)

1082 SW 134 CT
Address

MIAMI FL 33184
City, State & Zip

305-223-7250
Daytime Telephone number

02 OCT 17 AM 9:28

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSEN OCT 18

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be L'ITALIANO INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 755 N W 72 AVE
PLAZA **1** MIAMI Florida, 33126 , and the name of the initial
registered agent of the corporation at that address is *Giuseppe Russo*

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) (TWO) directors (s) initially. The number of
directors may be either increased or diminished from time to time by the by-laws, but
shall never be less than one. The name and address of the initial director of this
corporation is:

GIUSEPPE RUSSO
Pres. – Secretary

755 N W 72 AVE PLAZA **1**
MIAMI, FL 33126

BRUNO ESPOSITO
Treasurer – Vice Pres.

755 N W 72 AVE PLAZA **1**
MIAMI, FL 33126

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ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
INCORPORATED

The name and address of the person signing these articles is.

GIUSEPPE RUSSO
755 N W 72 AVE PLAZA **1**
MIAMI, FL 33126

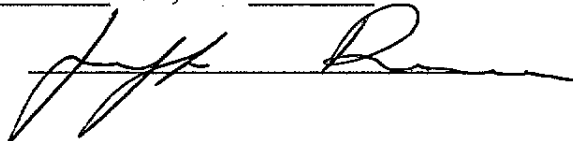
ARTICLE IV
OFFICERS

The officers of the corporation shall be as follows:

GIUSEPPE RUSSO
BRUNO ESPOSITO

Pres. – Secretary
Vice Pres. - Treasurer

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of
incorporation on this 11 day of OCT, 2002.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the
state and county set forth above personally appeared GIUSEPPE RUSSO
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this 11 day of _____
OCT, 2002.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statute, the following is submitted, in compliance
with said Act:

First – That L'ITALIANO INC.

Desiring to organize under the laws of the State of Florida with its principal office, at

755 N W 72 AVE PLAZA 1 City of MIAMI, FL 33126

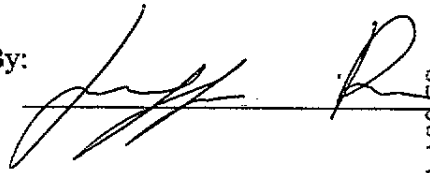
County of Dade, State of Florida, has named GIUSEPPE RUSSO

Located at 755 N W 72 AVE PLAZA 1 City of MIAMI, FL 33126

County of Dade, State of Florida, as its agent to accept service of process within this
state.

Having been named to accept service of process of 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 keeping open said office.

By:


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TALLAHASSEE, FLORIDA