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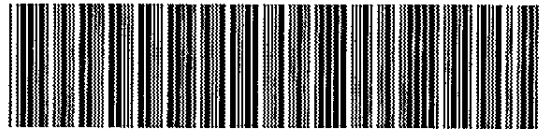
(Business Entity Name)

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2002 OCT 31 AM 9:32
FBI - NEW YORK

9/11/02

TRANSMITTAL LETTER

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2002 OCT 31 AM 9:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ITALGROUP ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ITALO MARIO SIERVO
Name (Printed or typed)

15500 SW 82ND AVENUE
Address

MIAMI, FLORIDA 33157
City, State & Zip

305-378-6235
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ITALGROUP ENTERPRISES, INC.

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DOCK COUNTY OF STATE
TALLAHASSEE FLORIDA

Article I The Name of the Corporation is:

ITALGROUP ENTERPRISES, INC.

Article II The principal place of business/mailing
address is:

15500 SW 82nd Avenue
Miami, Florida 33157

Article III The purpose for which this corporation is
organized is to act as a holding company for
other existing or to be organized
corporations and, to engage in any lawful act
or activity for which corporations may be
organized under the general corporation law
of the State of Florida.

Article IV The total number of shares of stock which
the corporation shall have authority to issue
is: 1000 shares of Common Stock without
nominal or par value. The consideration to be
paid for each share and the number of shares
available for initial subscription shall be
fixed by the Board of Directors.

Article V The initial Officers and Directors of this
corporation will be:

Margarita S. Siervo, President/Director
Italo Mario Siervo, Vice-President/Director
Marco B. Siervo, Treasurer/Director
Marisa Siervo, Secretary/Director
Mario P. Siervo, Director
All residing at 15500 SW 82nd Avenue in
Miami, Florida 33157.

Article VI The name and address of the **Registered Agent** in the State of Florida is: Italo Mario Siervo, located at 15500 SW 82nd Avenue, Miami, Florida 33157. The Board of Directors may from time to time move the Registered Office to any address in Florida.

Article VII These Articles of Incorporation may be amended in the manner provided by 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 all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII The name and mailing address of the **Incorporator** is:

Italo Mario Siervo, 15500 SW 82nd Avenue,
Miami, Florida 33157

I, the undersigned having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, declare that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity

Italo Mario Siervo

Signature/Registered Agent

Italo Mario Siervo

Signature/Incorporator

10/25/02
Date

10/25/02
Date

2002 OCT 31 AM 9:32
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE
THIS 25 DAY OF OCTOBER, 2002 AD.



Susan E. Sanford
Commission # DD 004497
Expires Feb. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Susan E. Sanford
NOTARY PUBLIC