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### The Gamot Law Firm, P.L.

ALBERT J. GAMOT, JR., P.A.! MELINDA PENNEY GAMOT, P.A.≥ N. NICOLE GAMOT, P.A.

IALSO ADMITTED IN MISSISSIPPI BOARD CERTIFIED IN MARITAL AND FAMILY LAW BOARD CERTIFIED CIVIL TRIAL LAWYER FELLOW, AMERICAN CADEMY OF MATRIMONIAL LAWYERS

November 14, 2002

315 FIFTH STREET
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 832-5500
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PARALEGAL STAFF

SHERRI R. SLACK, C.L.A.

MARY H. SANCHEZ

GERI BLOCK

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: IL SANDALO CORPORATION

Filing of Article of Incorporation

#### Dear Sir/Madam:

Enclosed are the Articles of Incorporation for II Sandalo Corporation, together with the appropriate copies of the articles for filing, I enclose check no. 1295, payable to the Division of Corporations in the amount of \$78.75.

I would appreciate you mailing the certified acceptance letter in the enclosed self-addressed stamped envelope.

Thank you for your assistance on this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Mary H. Sanchez, Paralegal to

Albert J. Gamot, Jr.

/mhs Enclosures

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF IL SANDALO CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is IL SANDALO CORPORATION

#### **ARTICLE II**

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

#### ARTICLE III

This Corporation shall be authorized to conduct any lawful business under the laws of the State of Florida.

#### **ARTICLE IV**

The street address of the principal office of the Corporation is: 240 Worth Avenue, Suite AA, Palm Beach, Florida 33480.

#### **ARTICLE V**

This Corporation is authorized to issues Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

#### **ARTICLE VI**

The initial street address of the Corporation's registered office is: 240 Worth Avenue, Suite AA, Palm Beach, Florida 33401. The initial registered agent for the Corporation at that address is: Fabio Tesorone.

#### **ARTICLE VII**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors is:

NAME -	ADDRESS
Fabio Tesorone, President	240 Worth Avenue Suite AA Palm Beach, Florida 334 <b>0</b> €
Jessica A. Tesorone, Vice President	240 Worth Avenue Suite AA Palm Beach, Florida 3340 <b>0</b>

#### **ARTICLE VIII**

The names and street addresses of the persons signing these articles of incorporation is:

NAME	ADDRESS
Fabio Tesorone	240 Worth Avenue Suite AA Palm Beach, Florida 3340 <b>€</b>

#### **ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_IU^h\_\_ day of November 2002.

FABIO TESORONE, PRESIDENT

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for IL SANDALO, CORPORATION, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 11 14/02\_

ABIOTESORONE, Registered Agent