

P03000008221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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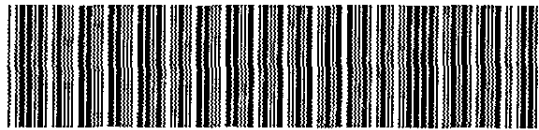
(Business Entity Name)

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FILED STATE  
SECRETARY OF STATE  
CORPORATE CONFORMATIONS  
03 JAN 16 PM 1:10

1-23-03

Law Office  
**VINCENT T. SAMMARCO, ESQ.**

**9141 Taft Street  
Pembroke Pines, Florida 33024**

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Telephone (954) 442-9991  
Facsimile (954) 442-9942  
E-Mail VTSLAW@AOL.COM

January 15, 2003

Capitol Services  
1406 Hayes Street  
Suite 2  
Tallahassee, Florida 32301

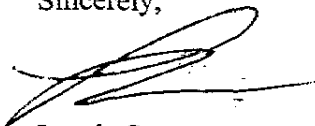
Re: Amalfi Coast Galleries, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation, for Amalfi Coast Galleries Inc. along with our check in the amount of \$78.75 for the filing of the articles and \$20.00 for your services. Upon completion of the filing of the Articles, please return by Federal Express. Please fax copy of Articles once registered. Thank you for your attention to this matter.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,



Laurie Sammarco  
Legal Assistant

Enc.

LS:ls

ARTICLES OF INCORPORATION  
OF  
AMALFI COAST GALLERIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 16 PM 1:10

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

**AMALFI COAST GALLERIES, INC.**

and the initial principle place of business of this Corporation shall be 240 Worth Avenue, Suite "L", West Palm Beach, FL.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 9141 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

The Board of Directors shall consist of at least one member and no more than 3 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the initial Board of Directors is:

**NAME**

**ADDRESS**

Franco Senesi  
President/Director

240 Worth Ave., Suite "L"  
West Palm Beach, FL

**ARTICLE VII - INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

**NAME**

**ADDRESS**

Vincent T. Sammarco

9141 Taft Street  
Pembroke Pines, Florida 33024

DATE: 11/15/03

  
\_\_\_\_\_  
Vincent T. Sammarco

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR AMALFI COAST GALLERIES, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 11/15/03

  
\_\_\_\_\_  
Vincent T. Sammarco