

P 03 0000 85022

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000246913 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FILED
2003 AUG -4 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IL PROSCIUTTO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

08-5-03

H03 000 246 913

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 IL PROSCIUTTO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16630 N.E. 2 AVE.
NORTH MIAMI BEACH, FL. 33162

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. RODRIGUEZ
16630 N.E. 2 AVE.
NORTH MIAMI BEACH, FL. 33162

Prepared by: CARLOS A. RODRIGUEZ
16630 N.E. 2 AVE.
NORTH MIAMI BEACH, FL. 33162
305 9198246

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 2664080

H03 000 246 913

FILED
2003 AUG -4 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 3000 246913

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUANA M. GERMANI
16630 N.E. 2 AVE.
NORTH MIAMI BEACH, FL. 33162

DIRECTOR & PRESIDENT

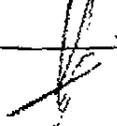
CARLOS A. RODRIGUEZ
16630 N.E. 2 AVE.
NORTH MIAMI BEACH, FL. 33162

DIRECTOR & VICE PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of 08, 2003



Signature


Signature

Signature

HO 3000 246913

H03000246913

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IL PROSCIUTTO, INC.

2. The name and address of the registered agent and office is:

CARLOS A. RODRIGUEZ
16630 N.E. 2 AVE.
NORTH MIAMI BEACH, FL. 33162

2003 AUG -4 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



(SIGNATURE)

(DATE) 8-4-03

H03000246913