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ACCOUNT NO. : 072100000032

REFERENCE: 303924 11489A

AUTHORIZATION :

ORDER DATE: October 31, 2003

ORDER TIME : 12:41 PM

ORDER NO. : 303924-005

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq

Oppenheim & Associates

Suite 707

800 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME:

ITALIAN MARKETPLACE, INC.

EFFECTIVE DATE: 10/27/2003

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

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SECNETARIA A STATE
TALLAHASSEE, FLORIDA

OF

ITALIAN MARKETPLACE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: ITALIAN MARKETPLACE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

4853 Pembroke Road Hollywood, Florida 33021

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$0.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

. . ___

. ...

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim 800 Brickell Avenue, Suite 707 Miami, Florida 33131

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim 800 Brickell Avenue, Suite 707 Miami, Florida 33131

ARTICLE VII - BYLAWS

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The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of October, 2003.

Incorporator:

Steven P. Oppenheim

DESIGNATION OF

03 OCT 31 AM 1:38

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY A STATE TALLAHASSEE, FLORIDA

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for ITALIAN MARKETPLACE, INC., with a registered office at 800 Brickell Avenue, Suite 707, Miami, Florida 33131, I hereby accept 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.

Steven P. Oppenheim

Dated: October 27, 2003