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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EXPERT TAX AND ACCOUNTING
Account Number : I20000000014
Phone : (954)781-0077
Fax Number : (954)781-9853

2004 FEB 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.**ITALICUM INVESTMENT CORPORATION**

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TRANSMITTAL LETTER

2004 FEB 20 P 4: 22

FEBRUARY 20, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: ITALICUM INVESTMENT CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 78.75

From: John Incardona
Expert Accounting And Income Tax Service, Inc.
1701 E. Atlantic Blvd. Ste. 4
Pompano Beach, FL 33060
Daytime Telephone Number 954 - 781 - 0077

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ARTICLES OF INCORPORATION OF

ITALICUM INVESTEMENTS CORPORATION

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: **ITALICUM INVESTMENT CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 204 NE 33RD STREET, OAKLAND PARK, FL 33334-1144.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DONATO INTRANOVA, 204 NE 33RD STREET, OAKLAND PARK, FL 33334-1144.

ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

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**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President-	<u>DONATO INTRANOVA</u> , 204 NE 33 ST, OAKLD PK, FL 33334
Vice President	<u>VITO GESUITO</u> , 204 NE 33 ST, OAKLAND PARK, FL 33334
Secretary	<u>Yael MASTER</u> , 204 NE 33 ST, OAKLD PK, FL 33334
Treasurer	<u>Yael MASTER</u> , 204 NE 33 ST, OAKLAND PARK, FL 33334

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 20th day of FEBRUARY, 2004.



Expert Accounting and Income Tax Service, Inc.
John Incardona - President
Incorporator

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

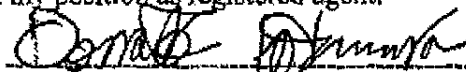
1. The name of the corporation is:

ITALICUM INVESTMENT CORPORATION

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

DONATO INTRANOVA
203 NE 33 STREET
OAKLAND PARK, FL 33334-1144

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.



DONATO INTRANOVA
Date - 20TH FEBRUARY, 2004
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared DONATO INTRANOVA

WITNESS my hand and official seal in the County and State last aforesaid this 20TH day of FEBRUARY, 2004.



Notary Public, State of Florida



Giovanni Incardone
Commission # 0000000000
Expires August 2, 2005
Broward County
Atlantic Notary Co., Inc.

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