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2004 OCT 29 AM 8:46  
ALLAHSEE FLORIDA

11/3/04

Italian Estate Solutions, Inc.  
9350 Northwest 58 Street  
Miami, FL 33178

FILED  
2004 OCT 29 AM 8:46

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

October 26, 2004

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Italian Estate Solutions, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

  
Elena Romanelli

**ARTICLES OF INCORPORATION  
OF  
Italian Estate Solutions, Inc.**

The undersigned, acting as incorporator of Italian Estate Solutions, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

Italian Estate Solutions, Inc.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

9350 Northwest 58 Street  
Miami, FL 33178

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

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## **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9350 Northwest 58 Street, Hollywood, FL 33021 and the name of the corporation's initial registered agent at that address is Elena Romanelli.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

<b>NAME</b>	<b>ADDRESS</b>
Elena Romanelli	9350 Northwest 58 Street Miami, FL 33178

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator are:

<b>NAME</b>	<b>ADDRESS</b>
Elena Romanelli	9350 Northwest 58 Street Miami, FL 33178

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 27 day of October, 2004

Italian Estate Solutions, Inc.



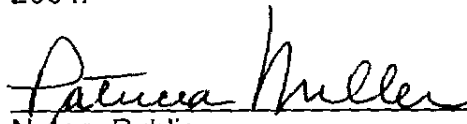
Elena Romanelli  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

ss:

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Elena Romanelli known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 27 day of October, 2004.

  
\_\_\_\_\_  
Notary Public



Patricia Miller  
My Commission DD318718  
Expires July 20, 2008

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Elena Romanelli

ALLAHASSEE OF STATE  
FLORIDA  
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