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CORPORATION NAME(S) & DOCUMENT	NUMBER(S) (if known):	
1 ITALIAN STULE 1	NC.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
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Examiner's Initials

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

<u>ITALIAN'N STYLE INC.</u>

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE.

11715 S.W. 18 ST. STE 402 MIAMI FLORIDA 33175

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOSE A. GOMEZ OROPEZA 6950 W. 6 AVE. STE 515 HIALEAH FL. 33014



## ARTICLE V INCORPORATOR(R)

THE NAMES AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE).

JOSE A. GOMEZ OROPEZA (PRESIDENT) 11715 S.W. 18 ST. STE 402 MIAMI, FLORIDA 33175

ARTICLE VI DIRECTOR(S)

JENDY CASTELL (VICE-PRESIDENT)

11715 S.W. 18 ST. STE. 402

MIAMI, FL. 33175

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JOSE A. GOMEZ OROPEZA

11715 S.W. 18 ST. STE 402

MIAMI FL. 33175

JENDY CASTELL 11715 S.W. 18 ST. STE. 402

MIAMI, FL. 33175

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_3\_\_DAY OF \_\_JAN\_, 2005

SIGNATURE

SIGNATURE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 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 AGEN, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

I ALIAN N STILE INC	TALIAN'N S	TYLE	INC
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THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ADDRESS 6950 W. 6 AVE. STE 515

CITY, STATE, ZIP HIALEAH FL. 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

DATE:

01/03/2005

