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ATTN: ASSESSMENT DIV

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January 31, 2005

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

Re: Italyinvest, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for Italyinvest, Inc. to be filed along with a draft in the amount of seventy eight dollars and seventy five cents (\$78.75).

Please return a certified copy of the filed Articles to the return address on this letterhead. If you require any additional information, please feel free to contact our office.

Your careful attention to this is greatly appreciated.

Sincerely,

Charles S. Spinner, Jr., Esq.

CSS/vp
enclosures

ARTICLES OF INCORPORATION
OF
ITALYNVEST, INC.

05 FEB -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is **Italynvest, Inc.** and its mailing address is 6545 Gentle Ben Circle, Wesley Chapel, Florida 33544.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100 shares at one dollar (\$1.00) par value.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6545 Gentle Ben Circle, Wesley Chapel, FL 33544, and the name of the Registered Agent is Bruno S. Conigliaro.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The name(s) and address(es) of the initial directors of this Corporation is/are:

NAME**ADDRESS**

Bruno S. Conigliaro

6545 Gentle Ben Circle
Wesley Chapel, FL 33544

Maria Letizia Conigliaro

6545 Gentle Ben Circle
Wesley Chapel, FL 33544**ARTICLE 7: INCORPORATOR**

The name and address of each person signing these Articles is:

NAME**ADDRESS**

Bruno S. Conigliaro

6545 Gentle Ben Circle
Wesley Chapel, FL 33544**ARTICLE 8: CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt if a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 31st day of January, 2005.



Bruno S. Conigliaro, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 31st day of January, 2005.



Bruno S. Conigliaro, as Registered Agent