

P05000048121

(Requestor's Name)

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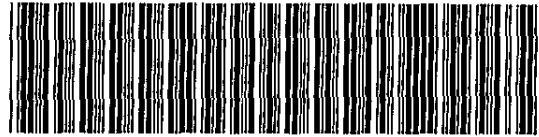
(Business Entity Name)

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03/28/05 01:04:01 **15.15

FILED
05 MAR 28 PM 2:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

 3/31/05

March 24th 2005

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ITALIA CAFFE EGELATERIA, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as ITALIA CAFFE EGELATERIA, INC. is much appreciated.

Upon validation kindly mail the article to: Professional Assistance
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

A handwritten signature in black ink, appearing to read "Michael Terrana", with a stylized flourish extending from the end.

Michael Terrana

**ARTICLE OF INCORPORATION
OF
ITALIA CAFFE EGELATERIA, INC.
ARTICLE ONE**

FILED
05 MAR 28 PM 2:37
CLERK OF COURT
DEERFIELD BEACH, FLORIDA

The name of the corporation is **ITALIA CAFFE EGELATERIA, INC.** The principal address of the corporation is: 220 SW 32nd Avenue, Deerfield Beach, Florida 33442.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 220 SW 32nd Avenue, Deerfield Beach, Florida 33442 and the name of its initial registered agent at such address is **MICHAEL TERRANA**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MICHAEL TERRANA

ARTICLE SEVEN

The number of directors constituting the initial board of directors are FOUR(4), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MICHAEL TERRANA President	220 SW 32nd Avenue Deerfield Beach, Florida 33442
DOMENICO BARILLA Vice President	220 SW 32nd Avenue Deerfield Beach, Florida 33442
JOE CARACCIOLO Secretary	220 SW 32nd Avenue Deerfield Beach, Florida 33442
JOSEPH CONDEMI Treasurer	220 SW 32nd Avenue Deerfield Beach, Florida 33442

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MICHAEL TERRANA	220 SW 32nd Avenue Deerfield Beach, Florida 33442

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA