

Electronic Articles of Incorporation For

P07000020487
FILED
February 14, 2007
Sec. Of State
dbrown

MADE IN ITALY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADE IN ITALY GROUP, INC.

Article II

The principal place of business address:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

RICHARD P ZARETSKY
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD P. ZARETSKY

Article VI

The name and address of the incorporator is:

RICHARD P. ZARETSKY
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

Incorporator Signature: RICHARD P. ZARETSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIANO TURRISI
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH, FL. 33401

Title: TS
RICHARD P ZARETSKY
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

02/14/2007