

FROM: P88888006695  
Division of Corporations  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000013870 3)))



H080000138703ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.  
Account Number : I19980000084  
Phone : (305) 825-0988  
Fax Number : (305) 828-8565

FILED  
2008 JAN 17 A 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ITAL-VEN INVESTMENT CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

88-81-1  
200

FILED

2008 JAN 17 A 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000013870 3)))

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**ITAL-VEN INVESTMENT CO., INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**3720 San Simeon Circle  
Weston, Florida 33331-5049**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**To be engaged in the business of Investment and Management of Rental Income Properties.**

**ARTICLE IV SHARES**

The number of shares of stock is:

**50 (Fifty) Shares of Common Stock No Par Value**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Alejandro M. Carrillo, residing at 3720 San Simeon Circle, Weston, Florida 33331-5049  
Director, President, Secretary & Treasurer**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Alejandro M. Carrillo  
3720 San Simeon Circle  
Weston, Florida 33331-5049**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Alejandro M. Carrillo  
3720 San Simeon Circle  
Weston, Florida 33331-5049**

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
January 17, 2008  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
January 17, 2008  
Date

Prepared by:  
**Alejandro M. Carrillo  
3720 Sa Simeon Circle, Weston, Florida 33331-5049**

((H08000013870 3)))