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09 JUN 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

14

DANA J. WATTS

1620 MAIN ST.
SUITE 1
SARASOTA, FLORIDA 34236-5811

BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR

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(941) 951-2076



June 12, 2009

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

Re: Italy by Design, Inc.

To whom it may concern:

Enclosed are Articles of Incorporation for the above referenced corporation as well as a check in the amount of \$78.75 for the filing fee. Please file same and if you should have any questions, please do not hesitate to contact this office.

Thank you in advance for your assistance in this matter.

Yours truly,

A handwritten signature in cursive script that reads 'Dana J. Watts/ec'.

(Signed in absence to avoid delay.)
Dana J. Watts

DJW/ec
Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit),
The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby
adopts the following Articles of Incorporation:

APPROVED
AND
FILED
09 JUN 15 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

Italy by Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4344 Whispering Woods Place
Sarasota, Florida 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: Director, Sole Officer, and Stockholder
Mary Kay Capuano
4344 Whispering Woods Place
Sarasota, Florida 34233

ARTICLE VI REGISTERED AGENT

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

Dana J. Watts, Esq.
1620 Main Street, Suite 1
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

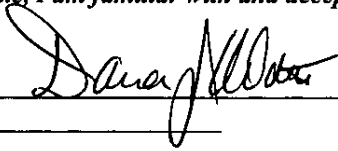
The name and address of the Incorporator is:

Mary Kay Capuano
4344 Whispering Woods Place
Sarasota, Florida 34233

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

Date 6-12-09



Signature/Incorporator

Date 6/12/09



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA
COUNTY OF SARASOTA

APPROVED
AND
FILED
09 JUN 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 608.415 and 608.507 of the Florida Statutes, the undersigned limited liability company identified below submit the following statement in designating its registered office and registered agent in the State of Florida.

The name of the incorporated company is: **Italy by Design, Inc.**

The name of the registered agent for **Italy by Design, Inc.** is Dana J. Watts, the street address of the company's principal office where the agent is located is **1620 Main Street, Ste. 1, Sarasota, FL 34236.**

This statement is to acknowledge that, as indicated above, **Italy by Design, Inc.** has appointed me, Dana J. Watts, Esq., as its registered agent to accept service of process for the company at the place designed above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated June 12, 2009.



DANA J. WATTS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on June 12, 2009 by DANA J. WATTS, as registered agent, on behalf of Italy by Design, Inc., [X] who is personally known to me, or [] who has produced as identification _____.



Notary Public

(SEAL/STAMP)

Name: Emily D. Collins

