

P950000/1303

TRANSMITTAL LETTER

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

000001393060
-02/07/95--01043--005
*****78.75 *****78.75

SUBJECT: MAJOLICA d'ITALIA Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOSEPH F. NATOLI
Name (printed or typed)
141 CRANDON BLVD.
Address
KEY BISCAYNE, FLORIDA 33149
City, State & Zip
305-365-0487
Daytime Telephone number

FILED
95 FEB -6 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmcy
2/9/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

MAJOLICA d'ITALIA Inc.

FILED
95 FEB -6 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MAJOLICA d'ITALIA Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

11510 Biscayne Blvd., Miami Florida 33181

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand**

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent is:
Joseph F. Natoli- 141 Crandon Blvd. Apt.235, Key Biscayne, Fl. 33149

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:


Joseph F. Natoli-141 Crandon Blvd. Apt.235, Key Biscayne, Fl. 33149
Marco Margaritelli 7730 Coquina Dr.North Bay Village,Miami Fl.33141
Velia Margaritelli 7730 Coquina Dr.North Bay Village,Miami Fl.33141

ARTICLE VI - OFFICERS

The Officers of the Corporation are as follows:

Chief Executive Officer - Joseph F. Natoli
President - Marco Margaritelli
Secretary - Velia Margaritelli

The undersigned incorporator has executed these Articles of Incorporation
this the 1st day of February, 1995



Joseph F. Natoli



Marco Margaritelli



Vella Margaritelli

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNA-
TATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: MAJOLICA d'ITALIA Inc.

2. The name and address of the registered agent and office is:

JOSEPH F. NATOLI

(Name)

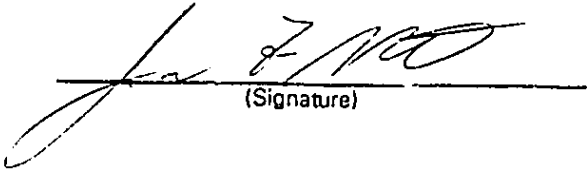
141 CRANFON BLVD. APT 235

(P.O. Box not acceptable)

MIAMI FLORIDA 33149

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

2/1/95
(Date)