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321 GRANELLO AVENUE CORAL GABLES, FLORIDA 33146 OFFICE (305) 461-4561 FACSIMILE (305) 461-5094

August 7, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 1 C00000001 Signatur, 71 (00.724705 - 01070 - 001 (00.724705 - 01070 - 001 (00.724705) 00

RE: ITALVEN TRADE CORPORATION

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, along with our check in the amount of One Hundred Twenty Three Dollars (\$123.00).

Please place these documents in line for processing and forward a certified copy of said Articles of Incorporation to the above address upon completion of processing. Thank you very much.

Sincerely,

e K. Hernandez, Esq.

MH-6r

Enclosures

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70.50 F.F. 52.50 C.C.



FLORIDA DEPARTMENT OF STATE

August 15, 1995

Sandra B. Mortham Secretary of State

JORGE E. HERNANDEZ, ESQ. 321 GRANELLO AVENUE CORAL GABLES, FL 33146

SUBJECT: ITALVEN TRADE CORPORATION

Ref. Number: W95000016461

We have received your document for ITALVEN TRADE CORPORATION and check(s) totaling \$123.00. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 795A00038297

ARTICLES OF INCORPORATION

OF

FIFT FOR

ITALVEN TRADE CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General JA Corporation Act, hereby adopts the following Articles of Incorporation:

- 1 NAME. The name of the Corporation is: ITALVEN TRADE CORPORATION
- 2 <u>DURATION</u>. The period of its duration is perpetual.
- 3 <u>PURPOSE</u> The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NO Par Value.
- 5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

1440 Southeast Bayshore Drive, Suite 607 Miami, FL 33131

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

Sarah Abate 1440 Southeast Bayshore Drive, Suite 607 Miami, FL 33131

7. <u>INITIAL BOARD OF DIRECTORS</u>. The corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:

Sarah Abate 1440 Southeast Bayshore Drive, Suite 607

Miami, FL 33131

Cristiano Cristiani 1440 Southeast Bayshore Drive, Suite 607

Miami, FL 33131

Italo Cristiani 1440 Southeast Bayshore Drive, Suite 607

Miami, FL 33131

- 8 <u>AMENDMENT OF ARTICLES</u> The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION</u>. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
 - 10. <u>INCORPORATOR</u>. The name and address of the incorporators are:

Sarah Abate

1440 Southeast Bayshore Drive, Suite 607

Miami, FL 33131

Cristiano Cristiani

1440 Southeast Bayshore Drive, Suite 607

Miami, FL 33131

Italo Cristiani

1440 Southeast Bayshore Drive, Suite 607

Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of 4, 5, 5, 1995.

INCORPORATOR.

Sarah Abate

INCORPORATOR,

Cristiano Cristiani

INCORPORATOR,

Italo Cristiani

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Sarah Abate, Cristiano Cristiani, and Italo Cristiani who have produced D.I. I Prospect as identification and who executed the foregoing Articles of Incorporation, and who acknowledge to and before me, that they executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this ____ day of ______. 1995.

MY COMMISSION EXPIRES:

Jorge E. Hernandez, Esq.

OFFICIAL NOTARY SEAL JORGE E HERNANDEZ COMMISSION NUMBER C C 23 2 6 6 5 MY COMMISSION EYP OFFI OCT. 1,1995

WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 607.325 of the Florida Statutes, the following: is submitted in compliance with said Act:

FIRST, that, <u>ITALVEN TRADE CORPORATION</u> the undersigned corporation mized to do business under the laws of this State, has appointed Sarah Abate as its agent to accept service of process within this State at the following address:

1440 Southeast Bayshore Drive, Suite 607 Miami, FL 33131

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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Sarah Abate

Date: 7 7 95