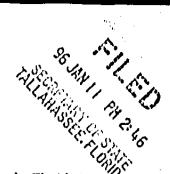
P96000004667 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SO JUNI 1 PM 22.46

SUBJECT:	ALIAN M		<i></i>		
(Proposed corporate	name - must include s	uffix)		
			-01/	11/9601	886962 066005 ****131.25
Enclosed is an <mark>origina</mark> for :	I and one (1) co	py of the articles o	of incorporation	and a che	ck
\$70.00 Filing Fee	Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required		
FROM:	STE WA	PT HAND	LER		
	5473	N. UNIVERS Address	174 DRIL	烂	
	LAUDERH City	124 FL.	333 <i>51</i>		
		42- 76 / elephone number	5		

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





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

ARTICLE I NAME

The name of the corporation shall be:

ITALIAN MINT FNC.

ARTICLE II PRINCIPAL OFFICE

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

5473 N. UNIVERSITY DRIVE LAUDERHILL, FLURIDA 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

STEWART HAND LER 5473 N. YNIVERSITY DRIVE LAUDER HILL, FLORIDA 33351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEWART HANDLER 5473 N. UNIVERSITY DRIVE LANDERHILL, FL. 33351

REINER LAWITSCKA 45 NE 39 ST. MIAMI, FL. 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of JANY 19 96.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:		ITAHAN MINT		INC.		
2.	5473 N. U. (P.O. Box	CITY/STATE/ZIP)	·	SECRETARY OF STATE TALLAHASSEE FLORIDA	96 JAN 11 PM 2: 46	unua mua munua munua munua munua munua munua munua munua munua munua mun

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stowart Handler January 8, 1996
(SIGNATURE)