

P9600004667

TRANSMITTAL LETTER

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

FILED
JAN 11 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ITALIAN MINT INC.
(Proposed corporate name - must include suffix)

200001686962
-01/11/96--01066--005
****131.25 ****131.25

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

Additional Copy Required

FROM: STEWART HANDLER
Name (printed or typed)

5473 N. UNIVERSITY DRIVE
Address

LAUDERHILL, FL. 33351
City, State & Zip

305 742-7615
Daytime Telephone number

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

BROWN JAN 16 1996

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INC.

ARTICLE II PRINCIPAL OFFICE

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

5473 N. UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 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 HANDLER
5473 N. UNIVERSITY DRIVE
LAUDERHILL, 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 LAWITSKA
45 NE 39 ST.
MIAMI, FL. 33137

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

8 day of JANUARY, 19 96.

Stewart Handler - Pres.
Signature
[Signature]
Signature
[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: ITALIAN MINT INC.

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

STEWART HANDLER
(NAME)

5473 N. UNIVERSITY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERHILL, FL. 33351
(CITY/STATE/ZIP)

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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.

Stewart Handler
(SIGNATURE)

January 8, 1996
(DATE)