

946000102193

RECORDED

P.01/21

ELECTRONIC FILING COVER SHEET

(((H96000017694 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: LITALY CORPORATION

AUDIT NUMBER.....H96000017694

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST. CHARGE..	\$122.50
---------------	----------

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

★★ ENTER 'M' FOR MENU. ★★

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:13:16

162

15
(C)
.
.
.
.
(C)
.
(C)
.
(C)
(C)

THE UNIVERSITY OF TEXAS AT AUSTIN

12/18/96
LB

SEATTLE, WASHINGTON
MILWAUKEE, FLORIDA

96 DEC 18 AM 8:48

FILED

ARTICLES OF INCORPORATION

OF

LITALY CORPORATION

H96000017694

ARTICLE I- NAME

The name of this corporation is LITALY CORPORATION.

ARTICLE II-EFFECTIVE DATE

The Corporation shall be effective as of January 1, 1997 at 12:01 A.M.

ARTICLE III- DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Ronald E. Shnider, Esq.
Florida Bar # 149153
Altman, Shnider & Feren, P.A.
7770 W. Oakland Park Blvd. #100
Sunrise, Florida 33351
(954) 742. 2000

H96000017694

FILED
DEC 18 AM 8:48
TALLAHASSEE, FLORIDA

ARTICLE VII - PREEMPTIVE RIGHTS

H96000017694

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII - REGISTERED OFFICE AND AGENT
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is 9827 Northwest 64th Place, Parkland, Florida 33067, and the name of the registered agent of this corporation at said address is: ENRICO BARONE. The principal place of business of the corporation is: 9827 Northwest 64th Place, Parkland, Florida, 33067.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Mr. Enrico Barone
9827 NW 64th Place
Parkland, Florida 33067

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Mr. Enrico Barone
9827 NW 64th Place
Parkland, Florida 33067

ARTICLE XI - AMENDMENT

This 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.

H96000017694

H96000017694

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18 day of December, 1996.

Enrico Barone
Enrico Barone

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 of December, 1996, by Enrico Barone, who is personally known to me.

[Signature]
PRINTED NAME:
My Commission Expires:



RONALD E. SHINDER
COMMISSION # CC 549873
EXPIRES JUN 22, 2000
SIGNED TRUE
ATLANTA, GEORGIA CO., GA.

H96000017694

H96000017694

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That LITALY CORPORATION desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Parkland, County of Broward, State of Florida, has named ENRICO BARONE located at 9827 NW 64th Place City of Parkland County of Broward, State of Florida, as its agent to accept service of process within this state.

Enrico Barone
Enrico Barone

Date: December 17 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Enrico Barone
By: Enrico Barone
Registered Agent
Date: December 17 1996

H96000017694