

TAX DEPOT

10097B West Oakland Park Blvd.
Sunrise, Florida 33352
(305) 748-8655

FRANK D. DEMARIA
President

P96000028787

March 18, 1996

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

700001756037
-03/25/96--01066--008
*****70.00 *****70.00

Subject: TAVOLA D'ITALIA, INC.

ENGLISH TRANSLATION IS: TABLES OF ITALY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office, and a check for \$70.00.

Please send the completed and registered document to me at the address listed below.

Thank you.

From: **FRANK DE MARIA**
TAX DEPOT
10097B W. OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351
TELEPHONE: (305) 748-8655

VERY TRULY YOURS,

Frank De Maria
FRANK DE MARIA

FILED
96 APR -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TAVOLA D'ITALIA, INC.

FILED
96 APR -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is TAVOLA D'ITALIA, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 252 THREE ISLAND BOULEVARD, #108, HALLANDALE, FLORIDA 33009.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is **PAOLO LAPPA**. THE Street address of the initial registered office is 252 THREE ISLAND BOULEVARD #108, HALLANDALE, FLORIDA 33009.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
<u>PAULO LAPPA</u>	252 THREE ISLAND BOULEVARD #108 HALLANDALE, FLORIDA 33009
<u>KARINA CUENTRO</u>	252 THREE ISLAND BOULEVARD #108 HALLANDALE, FLORIDA 33009

In witness whereof, I have hereunto set my hand and seal this 18TH. day of MARCH, 1996.



PAULO LAPPA



KARINA CUENTRO

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

96 APR -3 12 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing 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: TAVOLA D'ITALIA, INC.
2. The name and address of the registered agent and office is:

PAULO LAPPA
252 THREE ISLAND BOULEVARD #108
HALLANDALE, FLORIDA 33009

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.


PAULO LAPPA
REGISTERED AGENT

03/18/6

DATE