

1/23/96
600000005688))
TO: MIAMI OFFICE
FROM: TALLAHASSEE
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
FAX: (904) 922-4000

(((H96000005688))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE ITALIAN HOUSE DELIVERY, INC.
FAX AUDIT NUMBER: H96000005688 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/23/1996 TIME REQUESTED: 11:15:08
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005688)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

RECEIVED
4/23/96

FILED
95 APR 24 PM 2:42
SECRET
TALLAHASSEE
DIVISION OF CORPORATIONS

10-0 11 401110

U.S. DEPARTMENT OF AGRICULTURE
BUREAU OF PLANT INDUSTRY
WASHINGTON, D.C.

H96000005688

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

James Devcy, Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 23, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000005688

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000005688

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
The Italian House Delivery, Inc.

REGISTERED AGENT:
James Devey, Jr.
5778 Okeechobee Boulevard
West Palm Beach FL 33417

FILED
96 APR 26 PM 2:43

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



James Devey, Jr.
by Luis A. Uriarte as attorney-in-fact

Date: April 23, 1996

H96000005688

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686