

Department of State
Division of Corporations
409 E. Gaines St.,
Tallahassee, FL 32399
(904) 487-6052

P96000071995

SUBJECT : _____ ITALDESIGN Inc. _____

Please find enclosed an original and one (1) copy of the articles of incorporation and
a check for \$ 131.25 for a filing fee, Certified copy, & Certificate

FROM : ITALDESIGN Inc
2513 - A NW 72 ND AVE.
MIAMI, FL 33122
(305) 593-0893

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8/24/96
FILED
53 AUG 26 AM 11:37
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ITALDESIGN, Inc.

The undersigned subscriber to these articles of incorporation being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be **ITALDESIGN, Inc.**, and its principal place of business and mailing address is **2513A N.W. 72nd Avenue, Miami, FL 33122.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted, under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors

ARTICLE V - CAPITAL

The minimum amount of capital is with which the corporation shall begin business is \$1,000.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered Agent and Registered Office in the State of Florida shall be :

Mrs. STELLA PLATON
2513A N.W. 72nd Avenue,
Miami, FL 33122

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is :

Mrs. STELLA PLATON
2513A N.W. 72nd Avenue,
Miami, FL 33122

FILED
MAR 25 1987
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows :

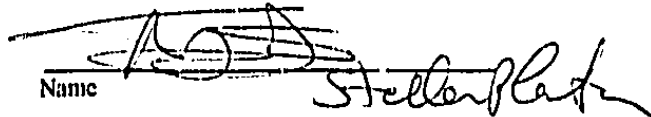
Mrs. STELLA PLATON
2513A N.W. 72nd Avenue,
Miami, FL 33122

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.

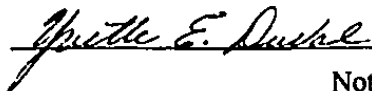
Name



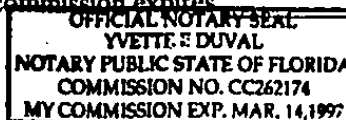
STATE OF FLORIDA)
COUNTY OF DADE)

BE, IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at County and State above written this 22nd day of August, 1996.



Notary Public, State of Florida at Large
My commission expires



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

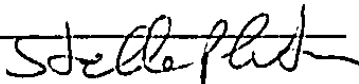
In pursuance of Chapter 488.091, Florida Statutes, the following is submitted in compliance with the said act :

First - **ITALDESIGN, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, FL 33172.

County of Dade, State of Florida, has named **Mrs. STELLA PLATON** , as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Mrs. Stella Platon



FILED
OCT 26 11:37
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA