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((H96000017694 6))

TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

EFFECTIVE DATE  
1-1-97

FAX #: (904) 922-4001  
ACCT#: 072450003255  
FAX #: (305) 541-3770

NAME: LITALY CORPORATION  
AUDIT NUMBER.....H96000017694  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LITALY CORPORATION

EFFECTIVE DATE  
1-1-97

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 & Feron, P.A.  
7770 W. Oakland Park Blvd. #100  
Sunrise, Florida 33351  
(954) 742.2000

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ARTICLE VII - PREEMPTIVE RIGHTS

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.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of December, 1996.

Enrico Barone  
Enrico Barone

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 of December, 1996, by Enrico Barone, who is personally known to me.

[Signature]  
PRINTED NAME:  
My Commission Expires:



RONALD E. SHINDER  
COMMISSION # CG 540873  
EXPIRES JUN 30, 2000  
CORPORATE  
ATLANTA, GEORGIA CO, INC.

H96000017694

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**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

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