P970000 41442

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500002148075--6 -04/18/97--01093--011 ****122.50 ****122.50

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LUIS ALFONSO CHAN HIM					
Name (printed or typed)	· ທ				
3 S.W. 146 Ct.	F1L 97 MAY -5				
Address j.	`				
i, Fla. 33177					
City, State & Zip	PH ED				
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	Name (printed or typed) 3 S.W. 146 Ct. Address i., Fla. 33177 City, State & Zip 253-7171 Daytime Telephone number				

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

LUIS ALFONSO 17938 SW 146 COURT MIAMI, FL 33177

SUBJECT: ITALINA, INC. Ref. Number: W97000009127

97 HAY -5 PH 1: 39

We have received your document for ITALINA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

4-28-97

DEAR MS. CHESSER:

As poer your instructions on the telephone we are here stating that the name ITALINA, INC. is a person's name and does not have a translation in English.

Please proceed accordingly,

Thanking you in advance for your attention, I remain.

Sincerely, ITALINA, INC.

TRIED TO CALL ... , WRONG NUMBER. NEED TO SEND ME

Letter Number: 097A00020242

THE ARTILCES

Luis A. Chan Him (President)

ARTICLES OF INCORPORATION

OF:

ITALINA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ITALINA, INC.

97 MAY -5 PH 1: 39

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17938 S.W. 146 Ct. Miami, FLa. 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS ALFONSO CHAN HIM 17938 S.W. 146 Ct. Miami, Fla. 33177

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation Is(are):

LUIS ALFONSO CHAN HIM (President) 17938 S.W. 146 Ct. Miami, FLa. 33177

PERLA IRENE GUTIERREZ PINZON 17938 S.W. 146 Ct. Miami, Fla. 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of April 19 97.

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

		ITALINA, INC.			
1. The name		rporation is:		 -	
2. The name	and addi	ress of the registered agent and office is:	TALLAHASSEE	97 MAY -5 PH	FILEI
-	,- -	(Name)	— <u>F</u>		0
		17938 S.W. 146 Ct.	E, FLORIDA	39	
	 – .	(P.O. Box not acceptable)			
		Miami, Fla. 33177			
_		(City/State/Zip)			

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.

(Signature)

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