CORPUCATION ENGRAPION SER ICES, IA. 1271 HAYS FRET THAHASSE, 19 901-2222-0393 FAX

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MAIL Tổ: P.O. BOX 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : S

Patricia Pagus

ORDER DATE : 5/13/97

ORDER TIME :

ORDER NO. :

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CUSTOMER NO:

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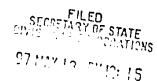
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CONTACT PERSON: Six Told Storroy

EXAMINER'S INITIALS

EFFEUTIVE UNIE

ARTICLES OF INCORPORATION



OF

ITAL TRADING INTERNATIONAL CORP.

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

ARTICLE I - NAME

The name of the corporation is:

ITAL TRADING INTERNATIONAL CORP.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

2050 Timucua Trail Nokomis, FL 34275

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State,

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq. 3191 Coral Way, Suite 800 Miami, Florida 33145

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq. 3191 Coral Way, Suite 800 Miami, FL 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of May, 1997.

Incorporator:

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and/county aforesaid, this 9th day of May, 1997.

State of Florida at Large

My commission expires:

Print Name

JUNE LA DOLE My Comm Exp. 1/22/00 Bonded By Service Ins No. CC526157 Personally Known [] Other | D

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DESIGNATION OF

SECRETARY OF STATE

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as

Registered Agent to accept Service of Process for ITAL TRADING

INTERNATIONAL CORP., with a registered office at 3191 Coral Way,

Suite 800, Miami, Florida 33145, I hereby accept 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.

Steven P. Oppenheim, Esq.

DATED: May 9, 1997