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CRANDELL ACCOUNTING SERVICES, INC.

120 EAST OAKLAND PARK BOULEVARD

SUITE 107

FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (305) 565-9903

RONALD G. CRANDELL  
BUSINESS CONSULTANT

ACCOUNTING, TAX AND  
BUSINESS CONSULTANTS

May 20, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002187685--4  
-05/22/97--01022--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ITALDECO, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check  
for \$78.50.

FROM: CRANDELL ACCOUNTING SERVICES, INC.

Attention: Shirley Edwards

120 E. Oakland Park Blvd., Suite 107

Ft Lauderdale, FL 33334-1106

(954) 565-9903

AL MAY 27 1997

FILED  
97 MAY 22 AM 8:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

97 MAY 22 AM 8: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ITALDECO, INC.

The term of existence of the corporation shall be perpetual.

**ARTICLE II PRINCIPAL OFFICE**

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

120 E. Oakland Park Blvd. #105  
Ft Lauderdale, FL 33334

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent are:

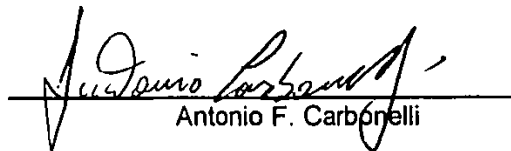
Antonio F. Carbonelli  
81 N.W. 48th Court  
Ft Lauderdale, FL 33309-4070

ARTICLE V INCORPORATOR(S)

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

Antonio F. Carbonelli  
81 N.W. 48th Court  
Ft Lauderdale, FL 33309-4070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
Antonio F. Carbonelli

FILED

97 MAY 22 AM 8:27

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

RECEIVED STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

ITALDECO, INC.

2. The name and address of the registered agent and office are:

Antonio F. Carbonelli  
81 N.W. 48th Court  
Ft Lauderdale, FL 33309-4070

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.

  
Antonio F. Carbonelli

\_\_\_\_\_  
(DATE)