

FILED

1 ATTARY OF STATE

1 CLASSIANDS ATTARS

97 MAY 30 AM 11: 41

P97000048248

April 25, 1997

Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 \$\text{9000021967659---1}\\ \text{-05/30/97--01122--004}\\ \text{****122.50}\\ \text{****}\)

To whom it may concern:

Please find enclosed Articles of Incorporation and check for \$122.50 for the Italian-French Corporation to be filed.

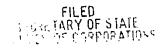
Thank you for your time and attention in this matter.

Sincerely,

RALPH J. MATTICE

Ralph J. Mattice stamped to avoid delay

RJM/vks encl.



ARTICLES OF INCORPORATION

97 HAY 30 AM 11: 41

OF

ITALIAN - FRENCH CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

ITALIAN - FRENCH CORPORATION

The principal place of business of this corporation shall be:

306 63RD STREET

HOLMES BEACH, FLORIDA 34217

ARTICLE II.

The general purpose of this corporation shall be generally to engage and transact in art and jewelry sales to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be Ralph J. Mattice, Esquire, 2620-A Manatee

Avenue West, Bradenton, Florida 34205.

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 Florida Statues.

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice President and

Treasurer:

Giorgio Mion 306 63rd Street Holmes Beach, Florida 34217 President

Sylvia Mion 306 63rd Street Holmes Beach, Florida 34217 Vice-President

Luna Mion 306 63rd Street Holmes Beach, Florida 34217

Treasurer

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of a Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street address of the incorporators to these Articles of Incorporation are:

Giorgio Mion 306 63rd Street Holmes Beach, Florida 34217 100 shares

ARTICLE X.

The date and time of the commencement of the corporate existence is as of the time of filing of Articles by the Department.

Giorgio Mion Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping—open said office.

SENSETARY OF STALL SENSE TO BE CORPORED IN 11:41