

**DENNIS COLONNA**

July 7, 1998

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

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-07/13/98--01086--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To whom it may concern:

Please find enclosed the following items pertaining to the incorporation of *The Italian Connection, Inc.*:

- ☐ Original and one copy of the Articles of Incorporation for *The Italian Connection, Inc.*
- ☐ Original and one copy of Certificate of Designation of Registered Agent and Registered Office for *The Italian Connection, Inc.*
- ☐ A certified check, money order or personal check in the amount of \$70.00 for
  - ☐ Filing fees (\$35.00)
  - ☐ Certificate of Designation of Registered Agent and Registered Office (\$35.00)

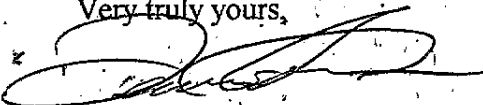
Please return the enclosed duplicate copy of the Article of Incorporation and the Certificate of Designation of Registered Agent with your seal indicating that these items were filed.

Please send you responses or receipts concerning this filing to:

*The Italian Connection, Inc.*  
3025 S. Federal Highway  
Delray Beach, Florida 33483

Thank You for your attention to this matter.

Very truly yours,



Dennis Colonna

FILED  
98 JUL 13 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3025 S. Federal Highway  
Delray Beach, Florida 33483

8/16/98  
[Handwritten initials]

**Articles of Incorporation of**  
***The Italian Connection, Inc.***

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1 - Name**

The name of the corporation is:  
**The Italian Connection, Inc.**

**Article 2 - Address**

The principal place of business and mailing address of this corporation is:  
**3025 S. Federal Highway  
Delray Beach, Florida 33483**

**Article 3 - Shares of Stock**

The corporation is authorized to issue one class of stock, that being **10,000 shares** of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4 - Registered Agent**

The name and address of the corporation's initial registered agent is:  
**Dennis Colonna  
3025 S. Federal Highway  
Delray Beach, Florida 33483**

**Article 5 - Incorporator**

The name and street address of the incorporator of this corporation is:  
**Dennis Colonna  
3025 S. Federal Highway  
Delray Beach, Florida 33483**

**Article 6 - Director Liability**

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: July 7, 1998

Name of Incorporator: Dennis Colonna

Signature of Incorporator: 

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Designation of  
Registered Office and Registered Agent for**

***The Italian Connection, Inc.***

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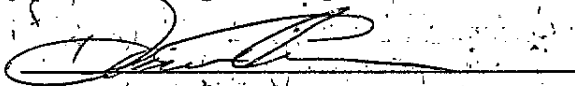
Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's initial registered agent and registered office is:

**Name:** Dennis Colonna  
**Street Address:** 3025 S. Federal Highway  
Delray Beach, Florida 33483

Having been named as the 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 of Registered Agent:



Date of signature:

July 7, 1998

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED