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7/21/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: ITALIA ENTERPRISES, INC.  
AUDIT NUMBER.....H98000013501  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 1  
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**ARTICLES OF INCORPORATION  
ITALIA ENTERPRISES, INC.**

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 shall be:      **ITALIA ENTERPRISES, INC.**

**ARTICLE II      PRINCIPAL OFFICE**

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

444 Brickell Avenue  
Suite 51-103  
Miami, Florida 33131

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**Five Hundred (500) of \$1.00**

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

The name and Florida street address of initial registered agent are:

Gail Lopez  
444 Brickell Avenue, Suite 51-103  
Miami, Florida 33131

**ARTICLE V      INCORPORATOR**

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

Gail Lopez  
444 Brickell Avenue  
Suite 51-103  
Miami, Florida 33131

*Gail Lopez*

Gail Lopez, Incorporator

*7-21-98*

Date

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.

*Gail Lopez*

Gail Lopez, Registered Agent

*7-21-98*

Date

PREPARED BY: SIMON & DONDERO  
One S.E. Third Ave.  
Suite 2110  
Miami, Fl. 33131 (305) 358-6033

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