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LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D'ITALIA DESIGNS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG 10 AM 11:17
DIVISION OF CORPORATION

98 AUG 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

D'ITALIA DESIGNS, INC.

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TALLAHASSEE FLORIDA

ARTICLES II PRINCIPAL OFFICE

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

**777 NW 72ND AVENUE, LOBBY 12 & 16
MIAMI, FLORIDA 33126**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

**500 SHARES \$ 1.00 PAR VALUE
50 % CARLOS M. RODRIGUEZ
50% LUIS M. BOGIANI & NORMA BOGIANI**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CARLOS M. RODRIGUEZ
777 N. W. 72ND AVENUE, LOBBY 12 & 16
MIAMI, FLORIDA 33126**

ARTICLES V INCORPORATE(S)

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

CARLOS M. RODRIGUEZ
777 NW 72ND AVENUE, LOBBY 12 & 16
MIAMI, FL 33126

PRESIDENT, DIRECTOR

LUIS M. BOGIANI
777 NW 72ND AVENUE, LOBBY 12 & 16
MIAMI, FL 33126

VICE-PRESIDENT, DIRECTOR

NORMA BOGIANI
777 NW 72ND AVENUE, LOBBY 12 & 16
MIAMI, FL 33126

SECRETARY, TREASURER, DIRECTOR

ARTICLE VI DIRECTOR(S)


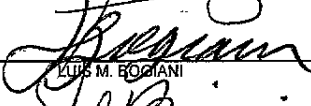

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

CARLOS M. RODRIGUEZ
777 NW 72ND AVENUE
LOBBY 12 & 16
MIAMI, FLORIDA 33126

LUIS M. BOGIANI
777 NW 72ND AVENUE
LOBBY 12 & 16
MIAMI, FL 33126

NORMA BOGIANI
777 NW 72ND AVENUE
LOBBY 12 & 16
MIAMI, FL 33126

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 6TH day of AUGUST, 1998

✓		
SIGNATURE	CARLOS M. RODRIGUEZ	PRESIDENT, DIRECTOR
✓		
SIGNATURE	LUIS M. BOGIANI	VICE-PRESIDENT, DIRECTOR
✓		
SIGNATURE	NORMA BOGIANI	SECRETARY TREASURER, DIRECTOR

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

D'ITALIA DESIGNS, INC.

The name and address of the registered agent and office is:

CARLOS M. RODRIGUEZ
(Name)

777 NW 72ND AVENUE, LOBBY 12 & 16
(PO Box not acceptable)

MIAMI, FLORIDA 33126
(City/State/Zip)

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.

✓ 
CARLOS M. RODRIGUEZ (Signature)

08/6/98
(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314