

TRANSMITTAL LETTER

P98000075166

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

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-08/26/98--01033--014
*****78.75 *****78.75

SUBJECT: ITALIAN GOLD INVESTMENT, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERTO AVELLA
Name (Printed or typed)

PIAZZA DEL COMUNE 17
Address

36051 OLMO DI CREAZZO, VIGENZA, ITALY
City, State & Zip

954 454-7003
Daytime Telephone number

FILED
98 AUG 26 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH AUG 28 1998

ARTICLES OF INCORPORATION

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:

ITALIAN GOLD INVESTMENT, INC

ARTICLE II PRINCIPAL OFFICE

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

1250 E. HALLANDALE BCH. BLVD.
SUITE 1005-A
HALLANDALE, FL 33009

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RICARDO MAGNI

150 SE 25 ROAD
APT. 4-A
MIAMI, FL 33129

ARTICLE V INCORPORATOR

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

ROBERTO AVELLA
PIAZZA DEL COMUNE 17
36051 OLMO DI CREAZZO
VICENZA, ITALY


Signature/Incorporator

8/21/98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

8/21/98
Date