

P 99000018242

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004638 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Italsi Industries Inc.

Certificates of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB 25 PM 1:55

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Bm 2/25/99

H99000004638

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Italsi Industries Inc.

Article II. Address

The mailing address of the Corporation is:
Italsi Industries Inc.
c/o Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: _____

Paolo Della Casa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law. _____

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

FILED
99 FEB 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000004638

Copyright © 1993-1999 CC

H99000004638

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Sally N. Sawh
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 25, 1999.



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H99000004638

Copyright © 1993-1999 CC

H99000004638

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Italsi Industries Inc.

REGISTERED AGENT/OFFICE:

**Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Date: February 25, 1999

**Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224**

**99 FEB 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FILED

H99000004638

Copyright © 1993-1999 CC