

Charter Number Only

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Laurence de Gore

Requestor's Name

2400 E Commercial Blvd #215

Address

Ft. Lauderdale F 33308

City

State

ZIP

Phone

#7400R.

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CORPORATION(S) NAME

Kara Italy, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
KARA ITALY, INC.

99 MAR -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The Undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

KARA ITALY, INC.

The address of the principal office of this corporation shall be 2400 E. Commercial Blvd # 215, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared By:
Laurence D. Gore, P.A.
Florida Bar # 265438
2400 E. Commercial Blvd #215
Fort Lauderdale, FL 33308

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2400 E. Commercial Blvd. Suite #215, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Laurence D. Gore, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Giuliano Lorenzani
424 E. Palmetto Park Road,
Boca Raton, Florida 33432

Katia Corfini
424 E. Palmetto Park Road
Boca Raton, Florida 33432

Carlo Carrai
424 E. Palmetto Park Road
Boca Raton, Florida 33432

Ettore Celano
424 E. Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President Giuliano Lorenzani
424 E. Palmetto Park Road,
Boca Raton, Florida 33432

Vice President Katia Corfini
424 E. Palmetto Park Road
Boca Raton, Florida 33432

Treasurer Carlo Carrai
424 E. Palmetto Park Road
Boca Raton, Florida 33432

Secretary Ettore Celano
424 E. Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX INCORPORATOR

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

Laurence D. Gore, P.A.
2400 E. Commercial Blvd. # 215
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned agent, Laurence D. Gore has hereunto set his hand and seal on March 4, 1999.

Laurence D. Gore, P.A.

By: 

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Laurence D. Gore, P.A., an agent authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAURENCE D. GORE, P.A.

BY: 

Laurence D. Gore, P.A.

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TALLAHASSEE FLORIDA