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Mrs. Cleo Ann Galt, Jr.

SOLANO & ASSOCIATES ENTERPRISES, INC.
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842



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*****70.00 *****70.00

Office Use Only

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

1. Boschetto Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 NOV 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
Examiner's Initials 12/4/01

FILED

01 NOV 30 PM 1:30

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BOSCHETTI ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOSCHETTI ENTERPRISES, INC.
The principal place of business of this corporation shall be: 929 W. Lancaster Road. Orlando, Florida 32809.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Jaime Boschetti, President & Treasurer, 10524 Sunrise Terrace, Orlando, Florida 32825

Jose Boschetti, Vice President & Secretary, 967 Old Barn Road, Orlando, Florida 32805

ARTICLE VI INCORPORATOR(S)

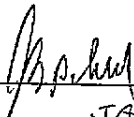
The names and street addresses of the Incorporator(S) to these articles of incorporation are:

Jaime Boschetti, President & Treasurer, 10524 Sunrise Terrace, Orlando, Florida 32825


Jose Boschetti, Vice President & Secretary, 967 Old Barn Road, Orlando, Florida 32805

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 26th day of November, 2001.

Signature(s) of Incorporator(s)



JAIME Boschetti

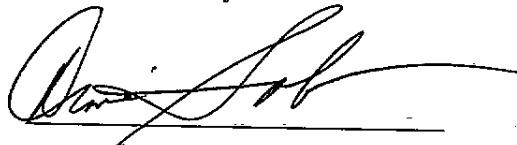


Jose Boschetti

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this 26th day of November, 2001 by Boschetti Enterprises, Inc., Jaime Boschetti, President, 10524 Sunrise Terrace, Orlando, Florida 32825 and Jose Boschetti, Vice President, 967 Old Barn Road, Orlando, Florida 32805 Incorporator(s) of Boschetti Enterprises, Inc., the newly formed corporation.

Notary Public





Diane Solano
MY COMMISSION # CC799776 EXPIRES
December 28, 2002
BONDED THRU TRACY FARM INSURANCE, INC.

FILED

01 NOV 30 PM 1:30

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized 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: Boschetti Enterprises, Inc.

The name and address of the registered agent in office is: Jaime Boschetti, President, 10524 Sunrise Terrace, Orlando, Florida 32825.

Signature *Boschetti* *pres.*
President

November 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Boschetti* *pres.*

November 26, 2001