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Florida Department of State
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03 JAN 28 AM 9:21
CLERK OF COURT
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Durante Bros. Management Corp.

Certificate of Status	1
Certified Copy	0
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FILED: JAN 28 2003

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

Durante Bros. Management Corp.

ARTICLE II PRINCIPAL OFFICE

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

Durante Bros. Management Corp.

**6001 North Ocean Drive
Hollywood, FL 33019**

ARTICLE III SHARES

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

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Durante
6001 North Ocean Drive
Hollywood, FL 33019**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

03 JAN 28 AM 9:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES V INCORPORATOR(S)

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

Michael Durante
6001 North Ocean Drive
Hollywood, FL 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of January 2003.


Michael Durante - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Durante Bros. Management Corp.**

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

Michael Durante

Name

6001 North Ocean Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33019

(City / State / Zip)

03 JAN 28 AM 9:22
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Michael Durante
SIGNATURE

January 6th, 2003

(Date)