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Charter Number Only

1/20

Requestor's Name

Address

City

State

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CORPORATION(S) NAME

Angelo Lista, Inc.

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ARTICLES OF INCORPORATION  
OF

ANGELO LISTA, INC.

EFFECTIVE DATE  
1-15-04

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

ANGELO LISTA, INC.

ARTICLE II

The principal place of business/**mailing address** is:

198 Kensington Way  
Royal Palm Beach, FL 33414

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Angelo Lista  
198 Kensington Way  
Royal Palm Beach, FL 33414

Carol Lista  
198 Kensington Way  
Royal Palm Beach, FL 33414

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TALLAHASSEE FLORIDA

**ARTICLE VI**

The name and address of the initial registered agent of this corporation is:

Angelo Lista  
198 Kensington Way  
Royal Palm Beach, FL 33414

**ARTICLE VII**

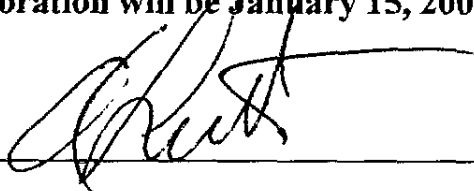
The name and address of the incorporator of this corporation is:

Angelo Lista  
198 Kensington Way  
Royal Palm Beach, FL 33414

**ARTICLE VIII**

**The effective date of this corporation will be January 15, 2004**

SIGNATURE \_\_\_\_\_



Angelo Lista, Incorporator

TITLE: President

DATE: 1/9/04

**CERTIFICATE OF DESIGNATION**

**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 in the state of Florida.

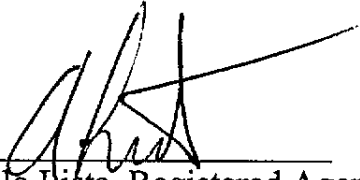
1. The name of the Corporation is:

**ANGELO LISTA, INC.**

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

Angelo Lista  
198 Kensington Way  
Royal Palm Beach, FL 33414

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:   
Angelo Lista, Registered Agent

DATE: 1/9/04

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