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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32389
FAX: (904) 922-4000

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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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NAME: THE GEORGE PONTIGO CORPORATION
FAX AUDIT NUMBER: H94000012593
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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TO

DIVISION OF CORPORATIONS

95 JAN -3 AM 8:20

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EFFECTIVE DATE
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ARTICLES OF INCORPORATION

OF

THE GEORGE PONTIGO CORPORATION

95 JAN -3 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

NAME

The name of the corporation is **THE GEORGE PONTIGO CORPORATION.**

ARTICLE II

DURATION AND RESUMING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall be December 30, 1994.

ARTICLE III

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 10,000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one (1) vote per share and there shall be no cumulative voting.

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John O. Sutton, Esq.
2655 LeJeune Road, PH-II
Coral Gables, FL 33134
(305) 448-1295
P.B.N. 245380

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655, LeJeune Road, PH-II, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is John O. Sutton, P.A.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2790 N.E. 9th Street, Pompano Beach, FL 33062.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and address of the initial director is as follows:

George Pontigo
2790 N.E. 9th Street
Pompano Beach, FL 33062

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: John O. Sutton, 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

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ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

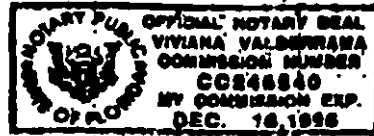
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December 1994.

John O. Sutton
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on December 30, 1994, by John O. Sutton. He (check one) is personally known to me or has produced as identification and did not take an oath.

Name:
Notary Public
My commission expires: (Seal)



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**CERTIFICATE OF REGISTERED AGENT
OF
THE GEORGE PONTIGO CORPORATION**

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted in compliance therewith:

That THE GEORGE PONTIGO CORPORATION., desiring to organize under the laws of the State of Florida with its principal office in 2750 N.E. 9th Street, Pompano Beach, FL 33062 has named John O. Sutton, P.A., 2655 LeJeune Road, Penthouse II, Coral Gables, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 30th day of December 1994.

JANERSON, SUTTON & BURLAS

By: John O. Sutton
John O. Sutton, P.A.

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95 JAN -3 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF REGISTERED AGENT
OF
THE GEORGE PONTIGO CORPORATION**

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted in compliance therewith:

That THE GEORGE PONTIGO CORPORATION,, desiring to organize under the laws of the State of Florida with its principal office in 2796 N.E. 9th Street, Pompano Beach, FL 33062 has named John O. Sutton, P.A., 2655 LeJeune Road, Panthouse II, Coral Gables, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 30th day of December 1994.

JANERSON, SUTTON & SURLAS

By: John O. Sutton
John O. Sutton, P.A.

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mathews
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

1995 JUL 20 AM 10:18

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P9500000038 (6)

Corporation Name
THE GEORGE PONTIGO CORPORATION

Principal Place of Business: **2780 NE 9TH ST POMPANO BEACH FL 33062**
 Mailing Address: **2780 NE 9TH ST POMPANO BEACH FL 33062**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1994	3a. Date of Last Report
21	State, Apt. #, etc.	26	State, Apt. #, etc.	4. FEI Number 65-0550906	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**JOHN O SUTTON PA
 2855 LEJERNE RD PH-II
 CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and except the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reappointing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
D	PONTIGO, GEORGE	1	
	2780 NE 9TH ST	2	
	POMPANO BEACH FL 33062	3	
		4	
		5	
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as applicable, or on an attachment with an address.

SIGNATURE: **George Pontigo** DATE: **07-17-95**
Signature and typed or printed name of signing officer or director. **(305) 785-1856**
Date Daytime Phone

CR2E034 (3/95)