

CHRISTOPHER E. ELLS

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LITIGATION BUILDING
833 SOUTH ANDREWS AVENUE
THIRD FLOOR
FT. LAUDERDALE, FL 33301

P97000033477

April 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 2:28

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RE: Incorporation of **DOVE MARCONE, INC.**

To whom it may concern:

Enclosed please find an original and copy of Articles of Incorporation and designation of registered agent for:

DOVE MARCONE, INC.

Also enclosed is a check for \$122.50 for filing with your office.

If you need any additional information, please send your inquiries to the above listed address or call me at (305) 525-1700.

Very truly yours,



Christopher E. Ells, Esq.

D. BROWN APR 14 1997

ARTICLES OF INCORPORATION
OF
DOVE MARCONE, INC.

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ARTICLE I

The name of the corporation is:

DOVE MARCONE, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:

Julio Marcone, President/Treasurer
Angelica DelGado, Vice-President/Secretary

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

Christopher E. Ells, Esquire
The Litigation Building, Third Floor
633 South Andrews Avenue
Ft. Lauderdale, FL 33301

ARTICLE VI CORPORATION ADDRESS

Dove Marcone, Inc.
2201 Miami Road, Suite 2-A
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR'S ADDRESS

Francesca Marcone
2201 Miami Road, Suite 2-A
Fort Lauderdale, FL 33316

ARTICLE VIII EXECUTION OF CORPORATION

Francesca Marcone

Francesca Marcone

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
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1. The name of the Corporation is:

Dove Marcone, Inc.

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

**CHRISTOPHER E. ELLS, ESQ.
THE LITIGATION BUILDING, THIRD FLOOR
633 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33301**

Having been named as registered agent and to accept service of process for the above mentioned 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)

4/9/97

(Date)