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ACCOUNT NO. : 072100000032
REFERENCE : 441493 79823A
AUTHORIZATION :
COST LIMIT : \$ PRE PAID

FILED
97 JUN 25 PM 2:02
SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 1997
ORDER TIME : 11:12 AM
ORDER NO. : 441493-005
CUSTOMER NO: 79823A

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-06/25/97--01095--019
****122.50 ****122.50

CUSTOMER: Emil G. Pratesi, Esq
RICHARDS GILKEY FITE SLAUGHTER
PRATESI & WARD, PA
1253 Park Street
Clearwater, FL 34616

DOMESTIC FILING

NAME: MENNA BROTHERS NUMBER TWO,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 25 PM 1:20
DIVISION OF CORPORATION

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84 JUN 25 1997

FILED
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ARTICLES OF INCORPORATION
MAY 5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MENNA BROTHERS NUMBER TWO, INCORIDA

I.

NAME

The name of this corporation shall be MENNA BROTHERS
NUMBER TWO, INC.

II.

PURPOSE

This corporation is organized to engage in any activity
of business permitted under the laws of the United States or
of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of
filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand
five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series as
that which he already holds, shall have the right to purchase
his pro rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 5316 U.S.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Emil G. Pratesi.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

MARIO MENNA

5316 U.S. Highway 19
New Port Richey, FL 34652

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 24 day of June, 1997.


MARIO MENNA

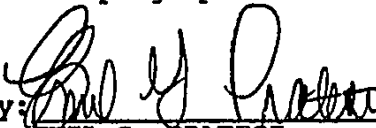
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That MENNA BROTHERS NUMBER TWO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of New Port Richey, County of Pasco, State of Florida, has named Emil G. Pratesi located at 1253 Park Street, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
EMIL G. PRATESI

(REGISTERED AGENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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