

Kostick & Company, P.A.

Certified Public Accountants

7520 N.W. 5th STREET

SUITE 200

PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

BRWD: (954) 792-4477

FAX: (954) 792-3899

FLORIDA TOLL FREE

(800) 728-4479

P98000083655

September 15, 1998

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

700002649677--1

-09/28/98-01035-005

***122.50 ***122.50

re: Gary Centonze, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of Gary Centonze, Inc. to the following address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, Florida 33317

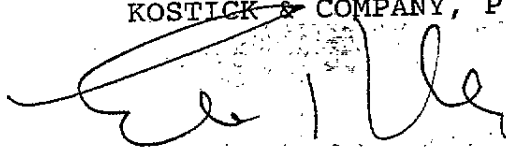
Enclosed please find two (2) copies of the Articles of Incorporation of Gary Centonze, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total. \$ 122.50

Thank you,

KOSTICK & COMPANY, P.A.


Elliot D. Kostick

FILED
98 SEP 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Improving The Bottom Line

FILED

98 SEP 28 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Gary Centonze, Inc.

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:

Gary Centonze, Inc.

ARTICLE II PRINCIPAL OFFICE

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

24 Azalea Drive
Key West, FL 33040

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Centonze
24 Azalea Drive
Key West, FL 33040

ARTICLE V INCORPORATOR(S)

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

Gary Centonze
24 Azalea Drive
Key West, FL 33040

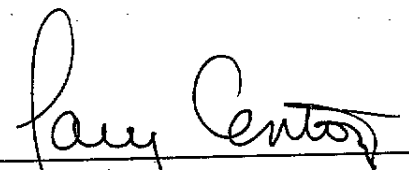
ARTICLE VI DIRECTORS

Gary Centonze
24 Azalea Drive
Key West, FL 33040

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

X The undersigned has executed these Articles of Incorporation
this 9th day of Sept, 1998.



Gary Centonze
President

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 the following statement in designating the registered office/registered agent, in the state of Florida.

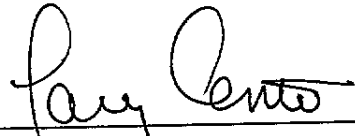
1. The name of the corporation is:

Gary Centonze, Inc.

2. The name and registered agent and office is:

Gary Centonze
24 Azalea Drive
Key West, FL 33040

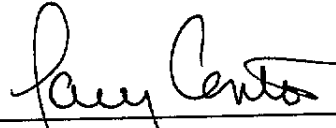
FILED
98 SEP 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ Signature 
Gary Centonze

Title President

✓ Date Sept. 21, 98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

✓ Signature 
Gary Centonze

✓ Date Sept 21, 98