



**P990000013232**  
**SIR TAX** Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

1930 Tyler Street, v Hollywood, FL 33020 v Telephone (954) 925-8080 v 922-1903 v Facsimile (954) 926-6770

Of Counsel:

R. Kevin Cross, E.A.,  
 & -- Enrolled Agent,  
 Accountant, Financial Counselor.

† R. Kevin Cross, E.A. -  
 is enrolled to represent taxpayers  
 before the Internal Revenue Service.

Steven R. Danielson, MA.  
 Masters Degree in Mathematics,  
 Staff Accountant, Consultant.

3 February, 1999

Department of State  
 Division of Corporations  
 Attn.: New Filings Section  
 P.O. Box 6327  
 Tallahassee, Florida 32314

Ref.: D'AGOSTINO, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective  
 February 3, 1999, and mail filed articles to:

Luigi D'Agostino  
 3404 Emerald Oaks Drive  
 Hollywood, Florida 33021

300002768373--6  
 -02/08/99--01167--005  
 \*\*\*\*\*122.50 \*\*\*\*\*78.75

EFFECTIVE DATE

2-3-99

Thank you for your continued assistance in these matters.

RKC  
 2-10-99

Sincerely,

R. Kevin Cross, E.A.  
 Accountant & Tax Consultant.

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

99 FEB -8 PM 12:49

FILED

RKC/DI  
 LETCORP.DOC

Member of: National Association of Enrolled Agents v Florida Association of Enrolled Agents

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E-mail Addresses: [sirtax@sirtax.com](mailto:sirtax@sirtax.com)

**ARTICLES OF INCORPORATION**  
**OF**  
**D'AGOSTINO, INC.**

FILED  
99 FEB -8 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

EFFECTIVE DATE

2-3-99

The name of the corporation shall be: D'Agostino, Inc.

The principal place of business of this corporation shall be: 3404 Emerald Oaks Drive, Hollywood, Florida 33021.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, effective February 3, 1999.

**ARTICLE V - OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luigi D'Agostino  
3404 Emerald Oaks Drive  
Hollywood, Florida 33021

Lucia D' Agostino  
3404 Emerald Oaks Drive  
Hollywood, Florida 33021

#### ARTICLE VI - INCORPORATOR(S)

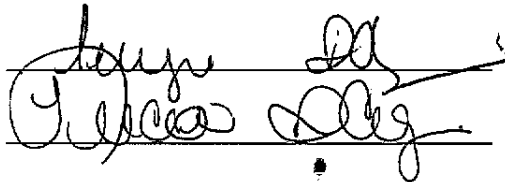
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luigi D'Agostino  
3404 Emerald Oaks Drive  
Hollywood, Florida 33021

Lucia D' Agostino  
3404 Emerald Oaks Drive  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this First day of February 1999.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures in black ink. The first signature, on the left, is 'Luigi D'Agostino' written in a cursive style. The second signature, on the right, is 'Lucia D'Agostino' also in a cursive style. Both signatures are written over a horizontal line.

STATE OF FLORIDA.  
COUNTY OF BROWARD.

FILED  
99 FEB -8 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged and sworn to before me this  
Wednesday, February 03, 1999, by Mr. Luigi D'Agostino


CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED  
OFFICE Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:


D'AGOSTINO, INC.

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

Lucia D' Agostino  
3404 Emerald Oaks Drive  
Hollywood, Florida 33021

SIGNATURE  (Corporate Officer)  
TITLE: CHIEF EXECUTIVE OFFICER  
DATED: February 3, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

SIGNATURE  (Registered Agent)  
DATED: February 3, 1999