

TRANSMITTAL LETTER

P99000025682

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

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-03/15/99--01078--005
*****87.50 *****87.50

SUBJECT:

Mazzucco Inc.

(Proposed corporate name must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Lisa Darbro

Name (Printed or typed)

5101 N.W. 21st Ave #200

Address

Ft. Lauderdale, FL 33309

City, State & Zip

954-735-8770

Daytime Telephone number

Done
3/19/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 15 PM 12:39

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 MAR 15 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mazzucco, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6 Dogwood Circle Baynton Beach, Fl. 33462

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

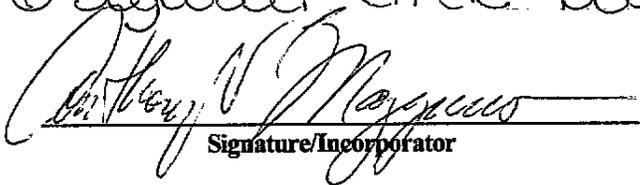
The name and Florida street address of the initial registered agent are: ANTHONY MAZZUCCO

6 Dogwood Circle Baynton Beach, Fl. 33462

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

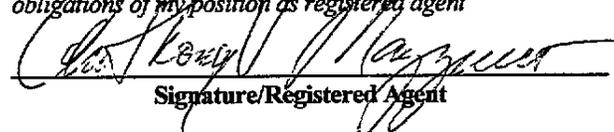
Anthony Mazzucco
6 Dogwood Circle Baynton Beach, Fl. 33462


Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

Date