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LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 2608 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

TELEPHONE (305) 371-4555
FAX (305) 374-1789

April 9, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

200002836192--9
-04/12/99--01096--003
****122.50 *****78.75

Re: **Bruno D'AMICO**

Enclosed please find the original and one copy of the Articles of Incorporation of **D'AMICOS' CORPORATION, INC.**, together with a check in the amount of \$122.50. Please file the articles and return a certified copy of the same to this office.

Thank you for your kind assistance.

Very truly yours,



David S. Berger

DSB/dd
Enclosures: As indicated

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
D'AMICOS' CORPORATION, INC.

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is **D'AMICOS' CORPORATION, INC.**

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) par value common stock.

ARTICLE V.

Initial Registered Office and Agent -- Principal Office

The street address of the initial registered office of this corporation is 100 N. Biscayne Boulevard, Suite 2608, Miami, FL 33132 and the name of the initial registered agent of this corporation at that address is **David S. Berger**. The initial Principal office shall also be located at 100 N. Biscayne Boulevard, Suite 2608, Miami, FL 33132.

ARTICLE VI.

Directors

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names, addresses and corporate titles of the initial Directors of this corporation are:

Bruno D'Amico
President/Treasurer
and Director

Mailing Address
c/o Bernstein & Berger, P.A.
100 North Biscayne Blvd.
Suite 2608
Miami, FL 33132

Antonino Gianfranco D'Amico
Vice President/Secretary
and Director

c/o Bernstein & Berger, P.A.
100 North Biscayne Blvd.
Suite 2608
Miami, FL 33132

ARTICLE VII.

Incorporator

The name and address of the person signing these Articles is:
David S. Berger, as Incorporator, 100 North Biscayne Blvd., Suite
2608, Miami, Florida 33132.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX.

Meetings by Conference Telephone

Members of the Board of Directors may participate in Meetings
of the Board of Directors by means of conference telephone as
provided by law.

ARTICLE X.

Beginning of Corporate Existence

The date when corporate existence shall begin shall be
April 19, 1999.


David S. Berger, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the 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:



David S. Berger
Registered Agent

FILED
99 APR 12 PM 5:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA