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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**JOSE GULISANO, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF

JOSE GULISANO, INC.

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

ARTICLE I
NAME

The name of the corporation shall be:

JOSE GULISANO, INC.

The principal place of business of this corporation shall be:

7374 Big Cypress Ct., Miami, FL 33014-2562

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 value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

MARTHA VALVERDE, ACCT.
453 N.E. 210th TERRACE (NORTH POINTE)
NORTH MIAMI BCH., FL 33179
(305) 653-9132

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**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JOSE L. GULISANO
7374 Big Cypress Ct.
Miami, FL 33014

President

No. Shares
250

MONICA L. GULISANO
7374 Big Cypress Ct
Miami, FL 33014

Vice President

250

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ARTICLE VI
INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

JOSE GULISANO
7374 Big Cypress Ct
Miami, FL 33014

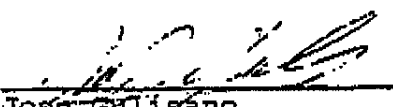
PRESIDENT

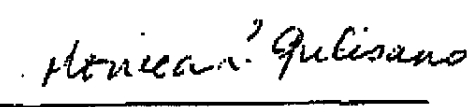
MONICA GULISANO
7374 Big Cypress Ct
Miami, FL 33014

Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 20th day of
April, 1999.

Signatures of Incorporators


Jose Gulisano


Monica Gulisano

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**CERTIFICATE OF DESIGNATION
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:

JOSE GULISANO, INC.

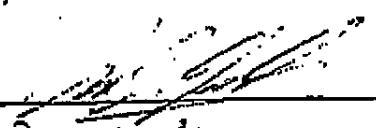
The name and address of the registered agent and office is:

Jose Gulisano
7374 Big Cypress Ct

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33014

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 4/20/99

HAVING BEEN NAME 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 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 

DATE 4/20/99

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 20th day of April, 1999, personally appeared before me, the undersigned Notary Public in and for the State of Florida, JOSE GULISANO and MONICA GULISANO parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha I. Valverde
Notary Public
State of Florida at Large

My commission expires:



Subscribers:

Jose Gulisano
Jose Gulisano
PRESIDENT

Monica L. Gulisano
Monica Gulisano
Vice President

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