

P99000084617

ROBERT J. Bianco  
Sole Member  
FT LAD, FL  
33308

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA  
SEP 24 AM 9:33  
RECEIVED

w-18572

Examiner's Initials *aje 8/11*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 11, 1999

ROBERT J. BIANCO  
520 N. FEDERAL HWY., STE. 2-1244  
FT. LAUDERDALE, FL 33308

SUBJECT: BIANCO & ZUARO ENTERPRISES, INC.  
Ref. Number: W99000018572

We have received your document for BIANCO & ZUARO ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 099A00040495

CERTIFICATE OF INCORPORATION  
OF

Bianco & Zuaro Enterprises, Inc.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:  
Bianco & Zuaro Enterprises, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida

I hereby am familiar with and accept the duties and responsibility of registered agent.

  
Robert J. Bianco

TALLAHASSEE, FLORIDA  
69 SEP 24 AM 9:33  
69-1117

ARTICLE III: CAPITAL STOCK

100 Common Shares - no par value

ARTICLE IV: INITIAL CAPITAL

N/A

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

Registered office:  
Ronert J. Bianco  
5200 N. Federal Hwy., Suite 2  
Ft. Lauderdale, FL 33308

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
1) Robert J. Bianco	5200 N. Federal Hwy. Suite 2 Ft. Lauderdale, FL 33308	Director	
2) Lawrence Zuaro	1054 American Avenue N. Babylon, NY 11704		

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
1) Robert J. Bianco	5200 N. Federal Hwy. Suite 2 Ft. Lauderdale, FL 33308	50 Common No par value	\$100.00
2) Lawrence Zuaro	1054 America Avenue N. Babylon, NY 11704	50 Common No par value	\$100.00

**ARTICLE X: AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day of July 1999,

[Signature] (SEAL)  
[Signature] (SEAL)  
\_\_\_\_ (SEAL)

STATE OF FLORIDA }

COUNTY OF

Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

1) Robert J. Bianco

2) Lawrence Zuaro

*[Handwritten signatures of Robert J. Bianco and Lawrence Zuaro]*

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 30<sup>th</sup> day of

July 1999

*[Handwritten signature of Brooks Rose]*  
NOTARY PUBLIC

MY Commission Expires:

9-16-2000



BROOKS ROSE  
My Comm Exp. 9/16/2000  
Bonded By Service Ins  
No. CC585270

Personally Known  Other I.D.