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NAME: PESCE FAMILY CORPORATION

AUDIT NUMBER.....H98000003372

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION  
OF  
PESCE FAMILY CORPORATION**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

Pesce Family Corporation

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 19300 N.E. 22nd Avenue, North Miami Beach, Florida, 33180.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 19300 N.E. 22nd Avenue, North Miami Beach, Florida, 33180, and the initial registered agent of this Corporation at that address shall be Eleanor Pesce.

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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ARTICLE V  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Eleanor Pesce  
19300 N.E. 22nd Avenue  
North Miami Beach, Florida 33180

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 13 day of

*February, 1998.*  
~~October, 1997.~~

Eleanor Pesce  
Eleanor Pesce, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Eleanor Pesce  
Eleanor Pesce, Registered Agent

Prepared by: Jeffrey A. Baskies, Esq., FL Bar #897884  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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