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LAW OFFICES OF RONALD J. RAFFONY
4428 N.W. 113th Terrace
Coral Springs, Florida 33065
Telephone: (954) 341-0020

July 23rd, 1996

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-07/25/96--01094--018
****122.50 ****122.50

Florida Department of State
Attn: Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sons Of Italy Deerfield Beach Lodge, Inc.

Gentlemen:

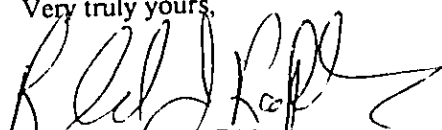
Inclosed within are an original and one copy of the articles of incorporation for the above mentioned not for profit corporation. Along with the articles is an acceptance of appointment as registered agent for the corporation, and our check in the amount of \$122.50 for costs, broken down as follows:

\$ 35.00	Filing Fees
35.00	Registered Agent Fee
<u>52.50</u>	Certified Copy Fee
\$122.50	

Would you please return the certified copy of the articles of incorporation, and any other pertinent documents to this office.

Thank you for your cooperation in this matter.

Very truly yours,


RONALD J. RAFFONY

RJR:kti
Encl.

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7/26/96
JD

ARTICLES OF INCORPORATION
FOR
SONS OF ITALY DEERFIELD BEACH LODGE, INC.
(A Corporation Not For Profit)

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be SONS OF ITALY DEERFIELD BEACH LODGE, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 8354 N.W. 55th Court, Coral Springs, Florida 33067.

ARTICLE III

The specific purposes for which the corporation is organized is are: To enroll in its membership, all persons of Italian birth or descent, regardless of religious faith or political affiliation, to promote civic education and the well being of our members; to encourage the dissemination of Italian culture in America; to defend uphold the prestige of people of Italian birth or descent in America, as well as, upholding the concept of Americanism; to encourage the active participation of our membership in the political, social, and civic life of our community; to

organize and establish benevolent and social welfare institutions for the protection of our members, their dependents, and in general, the needy, with such material aid as we are able to give; and to promote brotherhood and fraternity among our members.

ARTICLE IV

The manner in which the trustees are elected or appointed shall be provided for in the by-laws of this corporation.

ARTICLE V

The Corporation's registered office address and the name of the registered agent at that address is: SAL GATTUSO, 8354 N.W. 55th Court, Coral Springs, Florida 33067.

ARTICLE VI

The name and street address of the incorporator for these Articles of Incorporation is:

SAL GATTUSO
8354 N.W. 55th Court
Coral Springs, Florida 33067

ARTICLE VII

It is the intent that this be a tax exempt corporation, as such, no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual. Any assets that might be accumulated by the corporation shall only be utilized in carrying out the specific purpose of the corporation.

ARTICLE VIII

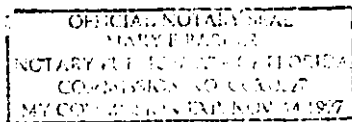
On dissolution of the corporation, the assets of the corporation will not be distributed to any private shareholder or individual, but will, if required by the Internal Revenue Code, be distributed to another tax exempt entity the nature of which to be determined by the requirements of the Internal Revenue Code.


The undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1996.


SAL GATTUSO

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of July, 1996,
by SAL GATTUSO, as incorporator who is personally known to me or has produced _____
(C) Notary (632674128) as identification.




Signature of Notary Public, State of
Florida

Mary E. Parker
Print, Type, or Stamp Commissioned Name
of Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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

1. The name of the corporation is:

SONS OF ITALY DEERFIELD BEACH LODGE, INC.

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

SAL GATTUSO
8354 N.W. 55th Court
Coral Springs, Florida 33067

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

DATE July 15, 1996