

TRANSMITTAL LETTER
P00000013432

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Antonio Petosa Property Management, Inc
(Proposed corporate name - must include suffix)

300003122513--6
-02/03/00--01061--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARJORIE Evans
Name (Printed or typed)

2300 Glades Road #340-West
Address

Boca Raton, FL 33431
City, State & Zip

561-416-0170
Daytime Telephone number

FILED
2000 FEB -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell FEB 0 2000

FILED

2000 FEB -3 AM 10: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANTONIO PETOSA PROPERTY MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ANTONIO PETOSA PROPERTY MANAGEMENT, INC.

The principal place of business of this corporation shall be 2735 Doe Trail, Loxahatchee, FL 33470.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2735 Doe Trail, Loxahatchee, FL 33470, and the name of the initial registered agent of the corporation at that address is Antonio Petosa.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE VI - DIRECTORS

This corporation shall initially have two Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

Antonio Petosa
2735 Doe Trail
Loxahatchee, FL 33470.

Ann Petosa
2735 Doe Trail
Loxahatchee, FL 33470.

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed, are:

Antonio Petosa
2735 Doe Trail
Loxahatchee, FL 33470.

President

Ann Petosa
2735 Doe Trail
Loxahatchee, FL 33470.

Vice President/Secretary

ARTICLE VIII - INCORPORATOR

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

Antonio Petosa
2735 Doe Trail
Loxahatchee, FL 33470

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of DEC, 1999.


Antonio Petosa, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Antonio Petosa, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 24th day of December, 1999.



LISA MCKEE
My Commission CC559755
Expires Jun. 06, 2000


Notary Public, State of Florida

FILED

2000 FEB -3 AM 10: 03

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

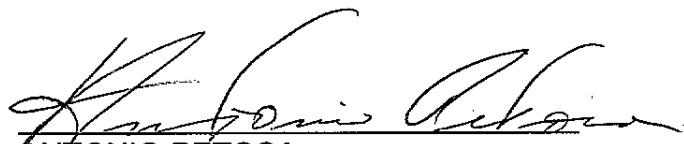
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes,
the following is submitted in compliance with said Act:

That ANTONIO PETOSA PROPERTY MANAGEMENT, INC. desiring
to organize under the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation at Loxahatchee, Florida, hereby appoints
ANTONIO PETOSA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 agree to comply with the provisions of said Act relative to keeping open
said office.


ANTONIO PETOSA
Registered Agent

DATED: 12-24-99