

P006000 70008

A TAX & ACCOUNTING COMPANY

7027 Broward Blvd.
Suite 297
Plantation, FL 33317
(954) 321-5502
(954) 581-2494 Fax

July 7, 2000

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

600003328456
-07/19/00-01102-003
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 19 AM 9:28

FILED

Dear Sir:

Enclosed are two (2) copies of Articles of Incorporation for Juan Rossello, Inc. and the appointment of registered agent for filing purposes.

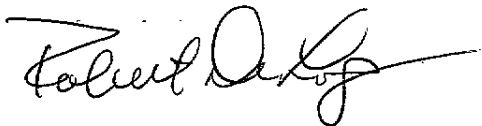
Also, enclosed is a check for \$70.00 to cover the filing fee and registered agent filing fee. A certified copy is not requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A TAX & ACCOUNTING COMPANY



Robert DeLong
President

5 CHESER JUL 24 2000

ARTICLES OF INCORPORATION

OF

JUAN ROSSELLO, INC.

FILED
00 JUL 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
JUAN ROSSELLO, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:
1000 shares at a par value of \$.10 per share, common stock.
All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The principal office, registered agent, and registered office address is:

Juan F. Rossello SS# 593-16-5213
710 North E Street
Lake Worth, FL 33460

7. The number of directors constituting its initial board of directors is one (1), whose name and address is as follows:


1. **Juan F. Rossello SS# 593-16-5213**
710 North E Street
Lake Worth, FL 33460

8. The name and address of the initial incorporators are as follows:

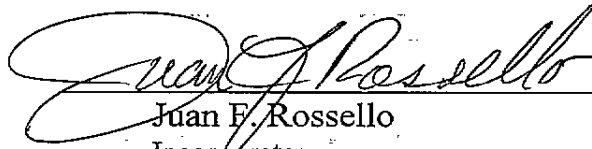
Juan F. Rossello 1,000 Shares
710 North E Street
Lake Worth, FL 33460

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: 7-12, 2000.


Juan F. Rossello
Registered Agent

FILED
00 JUL 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Juan F. Rossello
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 12 DAY OF July, 2000

STATE OF FLORIDA

SS# 593-16-5213

COUNTY OF BROWARD

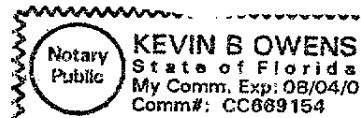
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Juan F. Rossello, after first being duly sworn, deposes and says that he is the person described in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of Juan F. Rossello.

SWORN TO AND SUBSCRIBED before me this 12 day of

July, 2000.

My Commission Expires:

08-04-01



NOTARY PUBLIC,
STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 19 AM 9:28

FILED