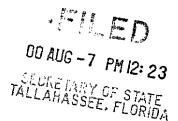
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Joseph A. Fiorito 4342 Mahogany Ridge Drive Weston, FL 33331



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

> 500003348435--8 -08/08/00--01010--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Fiorito, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for filing fee and certified copy

FROM: Joseph A. Fiorito

4342 Mahogany Ridge Drive

Weston, FL 33331

## ARTICLES OF INCORPORATION

00 AUG - 7 PM 12: 23
TALLAHASSEE, FLORIF.

OF

## Fiorito, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Fiorito, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 4342 Mahogany Ridge Drive, Weston, FL 33331

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Joseph Fiorito, and the address is 4342 Mahogany Ridge Drive, Weston, FL 33331

#### ARTICLE V - OFFICERS

The officers of the corporation are Joseph Fiorito and Frank Fiorito

## ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name

Address

Joseph A. Fiorito

4342 Mahogany Ridge Drive

Weston, FL 33331

Frank Fiorito

4342 Mahogany Ridge Drive

Weston, FL 33331

The undersigned incorporators have executed theses Articles of Incorporation this

day of

a. Pivito

Incorporator

## 00 AUG -7 PM 12: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Fiorito, Inc.
- 2. The name and address of the registered agent and office is:

Joseph A. Fiorito
4342 Mahogany Ridge Drive
4342 Manogany Ridge Diffe
Weston, FL 33331

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.

Organd. Pivits
(Sygnature)

Avg. 4,2000