Certified Public Accountant

September 24th, 2000

2499 Glades Road Suite 305A Boca Raton, Florida 33431 Boca Raton: (561) 368-9777 Broward: (954) 943-4603 Fax: (561) 368-6477

Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200003405133--1 -09/25/00-01099--004 -09/25/00-01099--004

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Josephine Dattolico Enterprises, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,

John P. Miller C.P.A.

OO SEP 26 PM 2: 08

FILED

00 SEP 26 PM 2: 09

ARTICLES OF INCORPORATION

-SEUNETARY OF STATE TALLAHASSEE, FLORIDA

of

JOSEPHINE DATTOLICO ENTERPRISES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JOSEPHINE DATTOLICO ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Josephine Dattolico Enterprises, Inc. 1599 N.W. 4th Ave. Boca Raton, FL 33486

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Josephine Dattolico 1599 N. W. 4th Ave. Boca Raton, FL 33486

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Josephine Dattolico 1599 N. W. 4th Ave. Boca Raton, FL 33486

ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

Josephine Dattolico, President 1599 N. W. 4th Ave. Boca Raton, FL 33486 The name, address, and title of the initial one corporate director is as follows:

Josephine Dattolico, Director 1599 N. W. 4th Ave. Boca Raton, FL 33486

The undersigned has executed these Articles of Incorporation this seventh day of September 2000.

Josephine Dattolico, President And Director

FILED

CERTIFICATION OF DESIGNATION 00 SEP 26 PM 2: 09 REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 Josephine Dattolico Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Josephine Dattolico 1599 N. W. 4th Ave. Boca Raton, FL 33486

SIGNATURE

TITLE: President and Director

DATE: September 7th, 2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

STGNATURÈ

DATE: September 7th, 2000