

P00000112148

GIUSEPPE LASORSA, INC.
5650 FILLMORE ST
HOLLYWOOD, FL 33021

FILED
00 DEC -1 AM 9: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVEMBER 28, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003483316--4
-12/01/00--01067--004
*****70.00 *****70.00

DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$70.00 FILING FEE FOR THE
INCORPORATION OF:

GIUSEPPE LASORSA, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE DAY AT (954) 987-0085.

Giuseppe Lasorsa
OFFICERS' NAME

CB 12-7

ARTICLES OF INCORPORATION
OF
GIUSEPPE LASORSA, INC.

FILED
00 DEC -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS :

GIUSEPPE LASORSA, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

**5650 FILLMORE STREET
HOLLYWOOD, FL 33321**

ARTICLE VI - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE V111 - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE (S) HELD UNTIL SUCCESSORS(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
GIUSEPPE LASORSA	PRESIDENT	5650 FILLMORE ST HOLLYWOOD, FL

ARTICLE IX - SUBSCRIBER (S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKES IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
GIUSEPPE LASORSA	5650 FILLMORE ST HOLLYWOOD, FL 33021	100

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

GIUSEPPE LASORSA

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

5650 FILLMORE ST
HOLLYWOOD, FL 33021

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED TO THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA
THIS _____ DAY OF _____, 2000.



GIUSEPPE LASORSA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**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**

THAT *******GIUSEPPE LASORSA, INC.** *****
HAVING BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
OFFICE AT:

**5650 FILLMORE ST
HOLLYWOOD, FL 33021**

AND IN THE STATE OF FLORIDA

HAS NAMED

_____ **GIUSEPPE LASORSA** _____

_____ **5650 FILLMORE ST** _____

_____ **HOLLYWOOD FL 33021** _____

AS ITS AGENT TO ACCEPT PROCESS WITHIN THE STATE

**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.**

Giuseppe Lasorsa
NAME
REGISTERED AGENT

Nov 28
DATE

FILED
00 DEC -1 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA