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ARCHIE J. RYAN, III
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January 5, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: RIZZO'S CARPENTRY & PAINTING, INC.
Our File Number : 17381-E

FILED
01 JAN -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us, a self-addressed, stamped envelope is enclosed for your use in this regard.

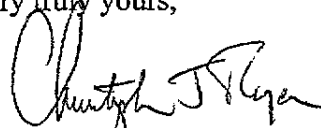
Also enclosed please find our Trust Account Check Number 13453, payable to Department of State in the sum of \$78.75, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total:	<u>\$ 78.75</u>

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Thank you for your assistance in this matter.

Very truly yours,


CHRISTOPHER J. RYAN

CJR/sb
Encls.

1-8-01
WC

ARTICLES OF INCORPORATION
OF
RIZZO'S CARPENTRY & PAINTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **RIZZO'S CARPENTRY & PAINTING, INC.**

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, carpentry, painting and building renovations, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 2033 NE 53 Court, Pompano Beach, Florida 33064, and the street address of its initial registered agent office shall be at 2033 NE 53 Court, Pompano Beach, Broward County, Florida 33064, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is ROBERT J. RIZZO, whose address is 2033 NE 53 Court, Pompano Beach, Broward County, Florida.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Director of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successor is elected and has qualified, shall be:

ROBERT J. RIZZO
2033 NE 53 COURT
POMPANO BEACH, FL 33064

ARTICLE IX

INCORPORATOR

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

ROBERT J. RIZZO
2033 NE 53 COURT
POMPANO BEACH, FL 33064

ARTICLE X

SPECIAL CHARTER PROVISIONS

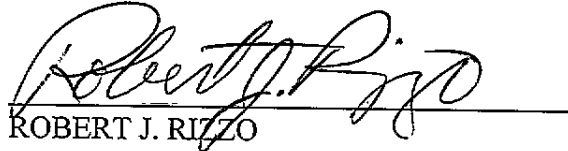
Director and Officer of this corporation need not be a Stockholder.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be January 4, 2001.

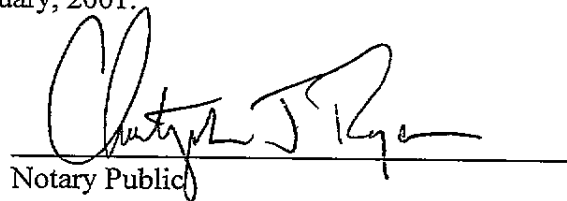
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 4th day of January, 2001.


ROBERT J. RIZZO

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, ROBERT J. RIZZO, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 4th day of January, 2001.


Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

RIZZO'S CARPENTRY & PAINTING, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2033 NE 53 Court, Pompano Beach, Florida 33064, has named ROBERT J. RIZZO located at 2033 NE 53 Court, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

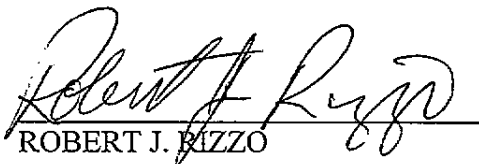
OFFICER:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ROBERT J. RIZZO	President/Secretary/Treasurer	2033 NE 53 Court Pompano Beach, FL 33064

BOARD OF DIRECTORS:

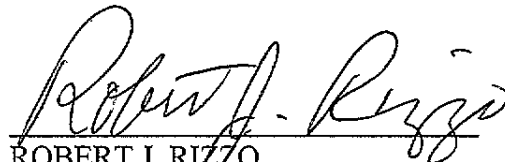
ROBERT J. RIZZO	2033 NE 53 Court Pompano Beach, FL 33064
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Dated this 4th day of January, 2001.


ROBERT J. RIZZO

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


ROBERT J. RIZZO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA