

PD10000004741

JEFFREY H. ROSENTHAL

ATTORNEY AT LAW

BANK OF AMERICA PLAZA, SUITE 500  
7000 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33433

TELEPHONE (561) 391-1304  
E-MAIL: JHROSE01@AOL.COM

FAX (561) 391-1336

January 9, 2001  
Via Federal Express

01 JAN 10 AM 10:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation of Soprano Enterprises, Inc.

Dear Madam or Sir:

Enclosed please find original and one copy of Articles of Incorporation of Soprano Enterprises, Inc. and original Certificate of Designation of Registered Agent/Registered Office together with my check in the amount of \$70.00 for filing fee. Please file the Articles of Incorporation and return a receipted copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

000003531500--1  
-01/10/01-01070-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,  
Jeffrey H. Rosenthal

JHR:rg  
Enclosures

01/10/01

**ARTICLES OF INCORPORATION  
OF  
SOPRANO ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: SOPRANO ENTERPRISES, INC. The address of the principal office of this corporation shall be 999 Elderberry Way, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

FILED  
01 JAN 10 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be Bank of America Plaza, Suite 500, 7000 W. Palmetto Park Road, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Jeffrey H. Rosenthal.

## **ARTICLE VII - DIRECTOR(S)**

The number of directors constituting the initial Board of Directors of the corporation is not less than one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is: JOHN P. TADDONIO, 999 Elderberry Way, Boca Raton, Florida 33486.

## **ARTICLE VIII - SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 *et. seq.*, and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Jeffrey H. Rosenthal, Esq., Bank of America Plaza, Suite 500, 7000 W. Palmetto Park Road, Boca Raton, Florida 33433.

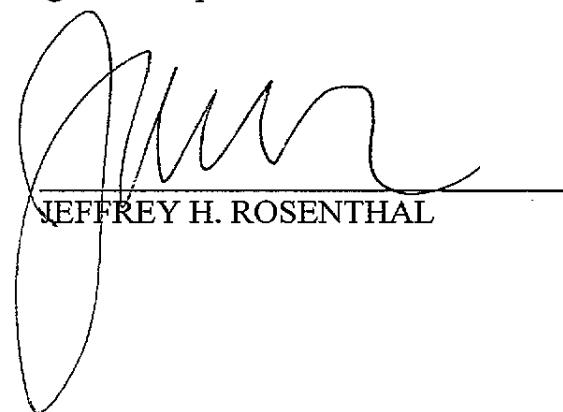
## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on January 9, 2001.



JEFFREY H. ROSENTHAL

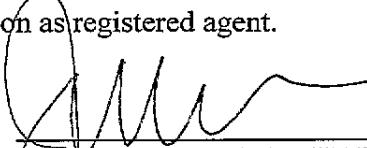
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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 SOPRANO ENTERPRISES, INC.
2. The name and address of the registered agent and office is: JEFFREY H. ROSENTHAL, Bank of America Plaza, Suite 500, 7000 W. Palmetto Park Road, Boca Raton, Florida 33433.

ACKNOWLEDGEMENT

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.



JEFFREY H. ROSENTHAL  
Registered Agent  
Bank of America Plaza, Suite 500  
7000 W. Palmetto Park Road  
Boca Raton, Florida 33433  
(561) 391-1304

01 JAN 10 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED