

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Terlizzi, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

TERLIZZI, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Terlizzi, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 839 Symphony Isles Boulevard, Apollo Beach, FL 33572.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V**Preemptive Rights**

This corporation elects to have preemptive rights.

ARTICLE VI**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 839 Symphony Isles Boulevard, Apollo Beach, FL 33572, and the name of the initial registered agent of this corporation at that address is George R. Terlizzi.

ARTICLE VII**Incorporator**

The name and mailing address of the incorporator is:

Name:

George R. Terlizzi

Address:

839 Symphony Isles Boulevard
Apollo Beach, FL 33572

ARTICLE VIII**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

George R. Terlizzi

Address:

839 Symphony Isles Boulevard
Apollo Beach, FL 33572

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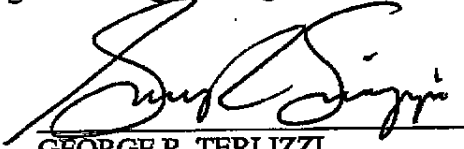
ARTICLE IX**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 2001, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


GEORGE R. TERLIZZI
Incorporator and Registered Agent

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