

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 227-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000024315

Angelo Salvatore, Inc.

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-03/08/01--01050--008
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR -8 PM 2:05
FILED

RECEIVED
01 MAR -8 AM 10:28
DIVISION OF CORPORATION
MARTIN

Signature _____

Requested by: _____

Name SR Date 3/08/01 Time 10:20

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ANGELO SALVATORE, INC.

FILED
01 MAR - 8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation shall be:

ANGELO SALVATORE, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation,
is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under The Florida Business Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 2767 Oakbrook Lane, Ft. Lauderdale, Florida 33332, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 2767 Oakbrook Lane, Ft. Lauderdale, Florida 33332. The initial Registered Agent at such address shall be ANGELINA LICEA.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until her successor is elected and qualified, or until her earlier removal from office, resignation or death is:

ANGELINA LICEA
2767 Oakbrook Lane
Ft. Lauderdale, Florida 33332

ARTICLE X.

The name and address of the incorporator is:

ANGELINA LICEA
2767 Oakbrook Lane
Ft. Lauderdale, Florida 33332

ARTICLE XI.

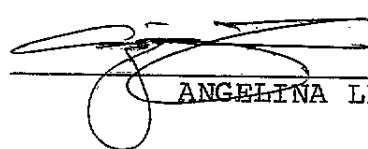
The By-Laws of this corporation may be created, amended, changed or replaced by the Stockholders or by the Board of Directors of the corporation at any duly scheduled meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

I, the undersigned, do hereby subscribe, acknowledge and file

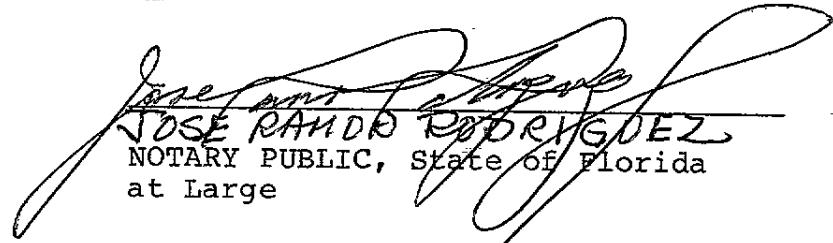
these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this 7th day of March, 2001.



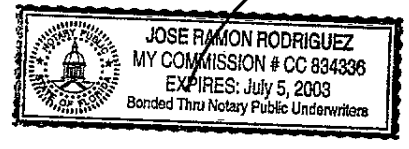
ANGELINA LICEA (SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th of March, 2001, by ANGELINA LICEA, who is personally known by me ~~or~~ who has produced _____ as ~~identification~~.



JOSE RAMON RODRIGUEZ
NOTARY PUBLIC, State of Florida
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ANGELO SALVATORE, INC.

desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incorporation at City of FT. LAUDERDALE County
of BROWARD, State of FLORIDA

has named ANGELINA LICEA

located at 2767 Oakbrook Lane

(Street address and number of building, Post Office Box address not acceptable)

City of Ft. LAUDERDALE, County of BROWARD

State of Florida 33332 as its agent to accept service of process within this State.

FILED
11 MAR 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By ANGELINA LICEA
(Registered Agent)