

P01000031750

March 13, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003907640--1  
-03/23/01--01061--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Joseph Lorusso Sales International, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00  
Filing Fee

FROM:

*Joseph Lorusso*  
Joseph Lorusso  
2800 Coral Shores Dr  
Ft Lauderdale, Fl. 33306  
(954) 537-6020

FILED  
01 MAR 23 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. O. HESSEN

MAR 28 2001

**ARTICLES OF INCORPORATION  
OF  
JOSEPH LORUSSO SALES INTERNATIONAL, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Joseph Lorusso Sales International, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2800 Coral Shores Dr  
Ft Lauderdale, Fl. 33306.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

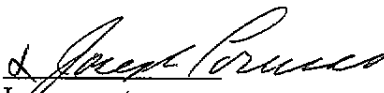
The name and address of the initial registered agent are Joseph Lorusso, 2800 Coral Shores Dr,  
Ft Lauderdale, Fl. 33306, Florida .

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Joseph Lorusso	2800 Coral Shores Dr Ft Lauderdale, Fl. 33306 Ft Lauderdale, Fl. 33306

The undersigned has executed these articles of incorporation on November 5, 2000.

  
Incorporator

FILED  
01 MAR 23 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Joseph Lorusso Sales International, Inc.

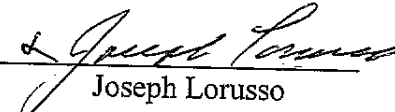
2. The name and address of the registered agent and office is:

Joseph Lorusso  
2800 Coral Shores Dr  
Ft Lauderdale, Fl. 33306,

FILED  
01 MAR 23 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

March 13, 2001

  
Joseph Lorusso