

PO1000035879

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003961053--7
-04/05/01--01078--013
*****78.75 *****78.75

SUBJECT:
Joe Brignoli Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

— \$70 Filing Fee
— \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: David Brannom
PO Box 2473
Stuart, FL 34995-2473
561-223-7310

FILED
01 APR -5 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310

NOTE: Please provide the original and one copy of the articles.

4-10-01
me

Articles of Incorporation

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 APR -5 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Joe Brignoli Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9910 Alternate A1A
Palm Beach Gardens, FL 33410**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**Joe Brignoli
9910 Alternate A1A
Palm Beach Gardens, FL 33410**

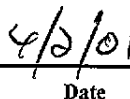
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David S. Brannom
759 S. Federal Highway, Suite 319
PO Box 2473
Stuart, FL 34995-2473

The undersigned Incorporator has executed these Articles of Incorporation this ____ day of March, 2001.


Signature/Incorporator


Date

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: **Joe Brignoli Enterprises, Inc.**

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

Joe Brignoli
9910 Alternate A1A
Palm Beach Gardens, FL 33410

FILED
01 APR -5 AM 7:08
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.


Signature - Registered Agent

4/2/01
Date