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P010000044845

April 26, 2001

The Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 APR 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: EVANGELISTA INTERNATIONAL, INC.

Dear Sir:

Enclosed herewith please find Articles of Incorporation pertaining to the EVANGELISTA INTERNATIONAL, INC., together with our check in the amount of \$78.75 covering the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certification	8.75
TOTAL	78.75

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*****78.75 *****78.75

Please certify and return a copy of the stamped self addressed envelope which has been provided for your convenience.

Very truly yours,

SHAPIRO & FISHMAN


BARRY S. FISHMAN

BSF/msw

Enc.

ARTICLES OF INCORPORATION
OF
EVANGELISTA INTERNATIONAL, INC.

FILED
01 APR 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation is EVANGELISTA INTERNATIONAL, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

Principal Place of Business and Mailing Address

2200 Monroe Street
Suite 15
Hollywood, Florida 33020

ARTICLE IV

Purpose

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent, as natural persons might or could do, to-wit:

- (a) Import and Export of goods and products
- (b) To carry on the business of a holding company, and to purchase and acquire any form of real estate, mercantile or commercial business, trade or enterprise permitted by laws of the State of Florida, and to own,

hold, operate, maintain, use, sell or otherwise dispose of same. To enter into or engage in any such business, trade or enterprise.

- (c) To make and perform contracts of any kind and description, and for the purpose of attaining any of objects of the corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incidental to the performing or carrying out of powers thereinabove specifically delegated or implied.

ARTICLE V

Capital Stock

The Corporation is authorized to issue One Thousand (1000) shares, all of one class, at One Dollar (\$1.00) par value.

ARTICLE VI

Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time, by any Amendment of the By-Laws of the Corporation, in the manner provided by law.

The name and address of the initial directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD EVANGELISTA	5771 Washington Street #H21 Hollywood, Florida 33023

ARTICLE VII

Incorporator

The name and address of the Incorporator signing

these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD EVANGELISTA	5771 Washington Street #H21 Hollywood, Florida 33023

ARTICLE VIII

Officers

The name and Post Office address of the President, Vice. President, Secretary and Treasurer of the Corporation who shall hold office until his successor is elected or appointed, and have qualified is:

RICHARD EVANGELISTA	President, Secretary and Treasurer
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ARTICLE IX

Initial Registered Office and Agent

The registered agent and registered office, place of business or location for the service of process within the State Corporation are as follows:

RICHARD EVANGELISTA
2200 Monroe Street
Suite 15
Hollywood, Florida 33020

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and acknowledged to be filed within the office of the Secretary of State, the foregoing articles of Incorporation this 26th day of APRIL, 2001.


RICHARD EVANGELISTA

STATE OF FLORIDA:

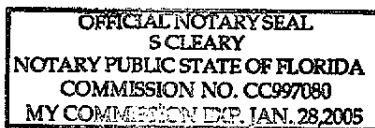
COUNTY OF DADE : SS.:

BEFORE ME, the undersigned authority, personally appeared RICHARD EVANGELISTA to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to, and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of April, 2001.

S. Cleary
Notary Public, State of Florida

My Commission Expires: Jan 28, 2005.



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

Pursuant to Chapter 48.091, Florida Statutes, following is
submitted in compliance with said Act:

First - that EVANGELISTA INTERNATIONAL, INC., desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at Hollywood,
County of Broward, Hollywood, Florida 33020, has named RICHARD
EVANGELISTA, 2200 Monroe Street, Suite 15, Hollywood, Florida 33020
as its Agent to accept service of process within this State.

Having been named to accept service of process for the above-
named Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agreed to comply with
the provisions of said Act, relative to keeping open this office.

Richard Evangelista
RICHARD EVANGELISTA
REGISTERED AGENT

FILED
01 APR 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA