

P010000 46366

BRODIE & PAWLUC
COUNSELLORS AT LAW

FILED

01 MAY -4 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Rescigno Corporation

100004136701--1
-05/04/01--01068--020
*****78.75 *****78.75

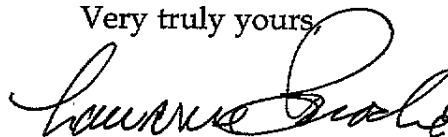
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From: Brodie & Pawluc
525 Camden Avenue
Stuart, FL 34994
Telephone: (561) 221-0110

Thank you in advance for your attention to this matter.

Very truly yours,



Lawrence P. Brodie

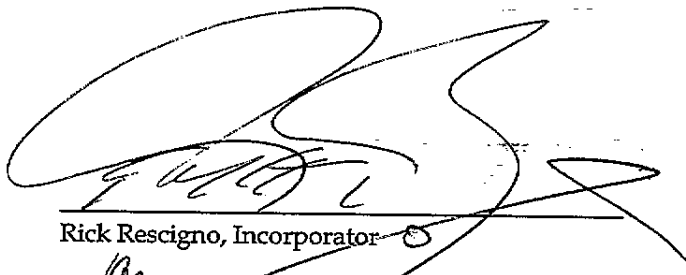
rlb
Enclosures

ARTICLES OF INCORPORATION
OF
RESCIGNO CORPORATION

FILED
01 MAY -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is RESCIGNO CORPORATION (the "Corporation").
2. The street address of the initial principal office of the Corporation is 8120 SE Peppercorn Court, Hobe Sound, FL 33455; the mailing address of the initial principal office of the Corporation is the same.
3. The Corporation shall have the authority to issue 1,000,000 shares of Common Stock, par value \$.001 per share.
4. The name and street address of the initial registered agent of the Corporation is Lawrence P. Brodie, 525 Camden Avenue, Stuart, FL 34994.
5. The names and addresses of the incorporators are Rick Rescigno, 8120 SE Peppercorn Court, Hobe Sound, FL 33455, and Jo Ann Rescigno, 8120 SE Peppercorn Court, Hobe Sound, FL 33455.

Dated: May 1, 2001.



Rick Rescigno, Incorporator



Jo Ann Rescigno, Incorporator

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

FILED
01 MAY -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

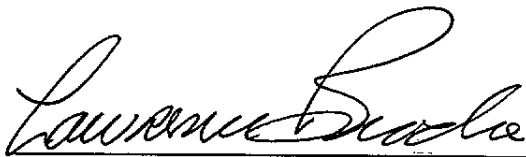
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is RESCIGNO CORPORATION.
2. The name and address of the registered agent and office is

Lawrence P. Brodie
525 Camden Avenue
Stuart, FL 34994

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.

Dated: May 1, 2001



Lawrence P. Brodie, Registered Agent