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May 18, 2001

PO1000055934

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

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 ****131.25 *****87.50

SUBJECT: PETER MICHAEL SALAMONE, INC.

Dear Sir/Madam:

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50 <input checked="" type="checkbox"/> \$131.25 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate & Certificate
Filing Fee	Filing Fee & Certificate	

ADDITIONAL COPY REQUIRED

FROM: ERNEST A. KOLLRA, ESQUIRE

1995 E. OAKLAND PARK BLVD., STE. 300

FORT LAUDERDALE, FL 33306

(954) 565-2550

FILED
 01 MAY 31 PM 1:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

G. BULLOCK JUN 06 2001

(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

ERNEST A KOLLRA ESQ
1995 E OAKLAND PARK BLVD STE 300
FT LAUDERDALE, FL 33306

SUBJECT: PETER MICHAEL SALAMONE, INC.
Ref. Number: W01000012337

We have received your document for PETER MICHAEL SALAMONE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00033044

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01 MAY 31 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PETER MICHAEL SALAMONE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

PETER MICHAEL SALAMONE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

10620 N. W. 21st Court
Sunrise, FL 33322

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

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

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNEST A. KOLLRA
1995 East Oakland Park Blvd., Ste. 300
Fort Lauderdale, FL 33306

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Peter Michael Salamone	10620 N. W. 21st Court Sunrise, FL 33322	President/Secretary Vice President Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 4 day of June, 2001.



ERNEST A. KOLLRA, ESQUIRE
Attorney-in-Fact for Incorporator, Peter Michael Salamone

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PETER MICHAEL SALAMONE, INC.

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

ERNEST A. KOLLRA, ESQUIRE
1995 East Oakland Park Blvd., Ste. 300
Fort Lauderdale, FL 33306

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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.


ERNEST A. KOLLRA, ESQUIRE

6-4-01
Date