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June 28, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-07/02/01--01071--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing of Articles of Incorporation  
PHILIP TORSIELLO MANAGEMENT, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of Philip Torsiello Management, Inc.,. Also enclosed please find a copy of said Articles of Incorporation which need to be certified as a certified copy and returned.


Also enclosed please find my account check in the amount of \$78.75 for the following:

- 1) \$35.00 - Designating Resident Agent.
- 2) \$35.00 - Filing Fee for Articles of Incorporation.
- 3) \$ 8.75 - Certified Copy of articles of Incorporation.

I would appreciate your filing the enclosed Articles of Incorporation and certifying the copy and returning the certified copy to me along with the Certificate from the Secretary of State at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

  
Harry G. Reid, III

HGR/bjm  
Enclosures

FILED  
01 JUL -2 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secyst.torsiello

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PHILIP TORSIELLO MANAGEMENT, INC.**

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

**ARTICLE I-NAME**

The name of the corporation shall be: PHILIP TORSIELLO MANAGEMENT, INC.

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 3118 Cecilia Drive, Apopka, FL 32703.

**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.

**ARTICLES IV-CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

**ARTICLE V-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Beth Anne Torsiello, 3118 Cecilia Drive, Apopka, FL 32703.

**ARTICLE VII-DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the initial board of directors who

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shall hold office the first year of the corporation's existence or until his/her successor is elected is:

Philip Torsiello  
3118 Cecilia Drive  
Apopka, FL 32703

Beth Anne Torsiello  
3118 Cecilia Drive  
Apopka, FL 32703

**ARTICLE VIII-INCORPORATOR(S)**

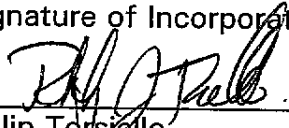
The names and street addresses of the incorporators of these articles of incorporation is:

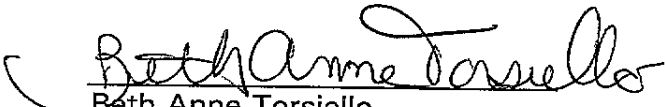
Philip Torsiello  
3118 Cecilia Drive  
Apopka, FL 32703

Beth Anne Torsiello  
3118 Cecilia Drive  
Apopka, FL 32703

The undersigned has executed these Articles of Incorporation this 13 day of June, 2001.

Signature of Incorporator

  
Philip Torsiello

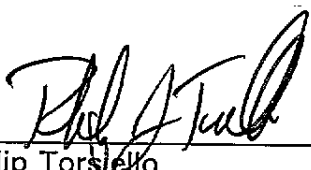
  
Beth Anne Torsiello

**CERTIFICATE DESIGNATING**  
**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: PHILIP TORSIELLO MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

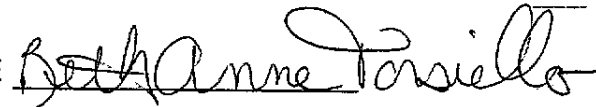
Beth Anne Torsiello  
3118 Cecilia Drive  
Apopka, FL 32703

  
Philip Torsiello  
Incorporator/Director/President/Treasurer

FILED  
01 JUL -2 PM 2:24  
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



DATE:

6/13/01