

Jul-09-2001 02:48pm

To: 502 0381--46999999

From-KIRKPINKERTON

T-348 P.001/004 F-418

P01000067290

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000079834 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 071670002600

Phone : (941)364-2409

Fax Number : (941)364-2490

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:28

FLORIDA PROFIT CORPORATION OR P.A.

Latini Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Jul-09-2001 02:48pm

To-8502050381--46989889

From-KIRKPINKERTON

T-348 P.002/004 F-419

FAX AUDIT # H01-79834

ARTICLES OF INCORPORATION

OF

LATINI ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

LATINI ENTERPRISES, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

541 Bowsprit Lane
Longboat Key, Florida 34228

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty Bar #0436879

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:28

FAX AUDIT #H01-79834

FAX AUDIT # H01-79834

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Leo J. Latini

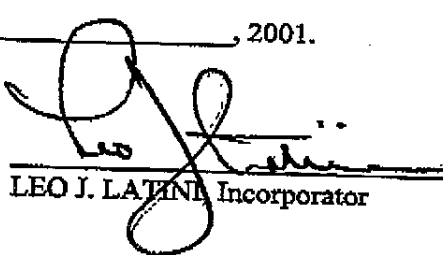
541 Bowsprit Lane
Longboat Key, Florida 34228

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 9th day of July, 2001.



LEO J. LATINI Incorporator

Jul-09-2001 02:49pm To-8502050381--46999999

From-KIRKPINKERTON

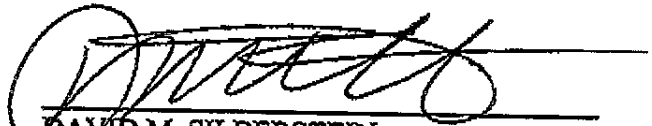
T-348 P.004/004 F-418

FAX AUDIT # H01-79834

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LATINI ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 9th day of July, 2001.


DAVID M. SILBERSTEIN
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:28