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July 13, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100004477771---1 -07/16/01--01101--005 *****78.75 ******78.75

Re: Articles of Incorporation of FRANK CIRONE TIEE, INC.

Ladies or Gentlemen:

Enclosed please find the Articles_of Incorporation for FRANK CIRONE TTEE, INC. I would like the effective date of the corporation to be July 15, 2001. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

Frank Cirone

<u>....</u>

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ARTICLES OF INCORPORATION

OF

FRANK CIRONE TTEE, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is FRANK CIRONE TIEE, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be July 15, 2001.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 5833 U. S. Hwy 19, Suite 12, New Port Richey, FL 34652, and has a post office address of the same.

ARTICLE VIII = DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have three Directors, initially. The name and address of the initial members of the Board of Directors are:

Frank Cirone 5833 U. S. Hwy 19, Suite 12 Director New Port Richey, FL 34652

Joann Alvarez 612 Los Palmas Dr.
Director - Orange Park, FL 32073

Carmine S. Cirone 4262 Perry Place
Director New Port Richey, FL 34652

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Cirone 5833 U. S. Hwy 19, Suite 12
President New Port Richey, FL 34652

Joann Alvarez 5 612 Los Palmas Dr. Vice President 5 0range Park, FL 32073

Carmine S. Cirone 4262 Perry Place Vice President New Port Richey, FL 34652

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Frank Cirone, whose address is 5833 U.S. Hwy 19, Suite 12, New Port Richey, FL 34652.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of
the State of Florida, this 34 day of,
2001.
$(\leftarrow 0)$
Frank Cirone
FIGUR CITORC
I hereby accept the designation for Registered Agent.
((()))
Frank Cirone
State of Florida
State of Florida
County of Pasco
Personally appeared before me this 13th day of
, 2001, Frank Cirone, who is personally known to me
or who has produced as identification.
Oranie Hay
Notary Public State of Florida
SEAL
Maria Hadfield
2 = X = X EXDITES .lilu 30 . 2002
FOF FOR ATLANTIC BONDING CO., INC.