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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Buscemi Holdings, Inc.

Certificate of Status	1
Certified Copy	
Page Count	(04)
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Buscemi Holdings, Inc.

Article II. Address

The Corporation's mailing address is: Buscemi Holdings, Inc. 11314 Westland Circle Boynton Beach FL 33437

Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Pratt, Esquire 2101 Corporate Boulevard, Suite 220 Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joseph Buscemi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Pratt, Esquire | FL Bar Member David Pratt and Associates, P.A. 2101 Corporate Boulevard, Suite 220 Boca Raton FL 33431 OT AUG 13 PM 12: 28
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: David Pratt, Esquire David Pratt and Associates, P.A. 2101 Corporate Boulevard, Suite 220 Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 13, 2001.

DAVID PRATY, ESQUIRE

by F.E. Cammarata as attorney-in-fact

David Pratt, Esquire | FL Bar Member David Pratt and Associates, P.A. 2101 Corporate Boulevard, Suite 220 Boca Raton FL 33431

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Buscemi Holdings, Inc.

REGISTERED AGENT/OFFICE:

David Pratt, Esquire 2101 Corporate Boulevard, Suite 220 Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID PRATE ESQUIRE

by F.E. Cammarata as attorney-in-fact

Date: August 13, 2001

David Pratt, Esquire | FL Bar Member David Pratt and Associates, P.A. 2101 Corporate Boulevard, Suite 220 Boca Raton FL 33431 PILED

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