

TNT Accounting, Inc.

1815 S. W. 6th Avenue
Pompano Beach, FL 33060

Phone (954) 941-7685
Fax (954) 532-1937

PO100000 80887

August 3, 2001

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

500004531265--4
-08/13/01--01127-011
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) copies of articles of incorporation of **MARY SINOPOLI ENTERPRISES, INC.** and the appointment of registered agent for filing purposes.

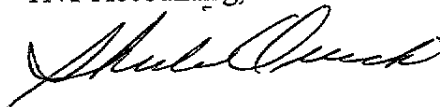
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

TNT Accounting, Inc.



Sheila Quick
President

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01 AUG 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19.0000 AUG 16 2001

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ARTICLES OF INCORPORATION
OF
MARY SINOPOLI ENTERPRISES, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

MARY SINOPOLI ENTERPRISES, INC.

2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 share at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

**Mary Sinopoli
192 Westbury K
Deerfield Beach, Florida 33442**

7. The number of directors constituting its initial board of Directors is one (1),
whose name and address is as follows:

**Mary Sinopoli
192 Westbury K
Deerfield Beach, Florida 33442**

8. The name and address of the initial incorporator is as follows:

**Mary Sinopoli
192 Westbury K
Deerfield Beach, Florida 33442**

9. This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: *Aug 8* ,2001.


MARY SINOPOLI
Registered Agent


MARY SINOPOLI
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS *8th* DAY OF *August*, 2001

STATE OF FLORIDA

COUNTY OF BROWARD

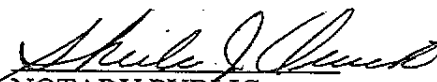
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **MARY SINOPOLI** who after first being duly sworn, subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, that the above facts are true and correct to the best of her knowledge and belief of **MARY SINOPOLI**.

SWORN TO AND SUBSCRIBED before me this *8th* day of *Aug*, 2001

My Commission Expires:



SHEILA J. QUICK
COMMISSION # CC767467
EXPIRES AUG 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY


NOTARY PUBLIC
STATE OF FLORIDA

FILED
01 AUG 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA