

P01000087074
LAW OFFICES OF
Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

August 30, 2001

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32399

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-08/31/01--01035--015

*****70.00 *****70.00

Re: JOE MORRONGIELLO, P.A.

Dear Sir or Madame:


Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one copy to my office.

I am enclosing my check for \$70.00 covering:

\$35.00 Filing Fee

35.00 Certificate Designating Registered Agent

Very truly yours,


CHARLES J. GOLDMAN
CJG:csg
Enclosures
VIA FEDERAL EXPRESS

Charles J. Goldman
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. II
DATE 9-5-01
DOC. EXAM KJC

FILED
01 AUG 31 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9-5-01
KJC

ARTICLES OF INCORPORATION

OF

JOE MORRONGIELLO, P.A.

FILED
01 AUG 31 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

JOE MORRONGIELLO, P.A.

ARTICLE II - PURPOSE

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Practice of Real Estate.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is:

2810 E. Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are:

Joe Morongiello
2810 E. Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE IX - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

JOE MORONGIELLO
2810 E. Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon.

On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XI - REGISTERED AGENT

The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, P.A.
601 S. FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 30 day of August 2001.

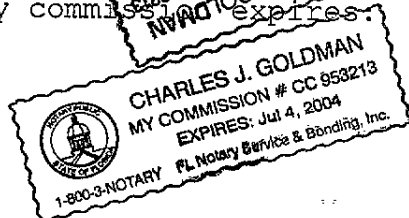

JOE MORRONGIELLO

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, this day, personally appeared JOE MORRONGIELLO, to me well known and known to me to be the person described in the foregoing Articles of Incorporation of JOE MORRONGIELLO, P.A., and he acknowledged before me that he executed the same for the purposes therein expressed.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
01 AUG 31 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JOE MORRONGIELLO, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2810 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33306, has named CHARLES J. GOLDMAN, P.A., located at 601 S. Federal Highway, Hollywood, Florida 33020, as its agent to accept service of process within Florida.

Dated: 8/30/01


JOE MORRONGIELLO
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


CHARLES J. GOLDMAN, P.A.