385-6735

FILINGS, INC. TERESA ROMAN

TALLAHASSEE, FLORIDA 32308

2805 LITTLE DEAL ROAD

(Requestor's Name)

(Address)

(City, State, Zip)		OFFICE USE ONLY		
	E(s) & DOCUMENT NUME	BER(S) (if known): -03/06 ****** (Document #)	5713271 70101001002 70.00 *****70.00	
2, (Corporation of the corporation of the corporati	on Name)	(Document #)		
SUT SUF	on Name) ck up time /ill wait Photocopy	(Document #) Certified Copy Certificate of Status	FILED OI SEP - S AM 8: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
NEW FILINGS	AMENDMENTS			
Profit	Amendment		3: 1" TAT .ORII	
NonProfit	Resignation of R.A., Officer/Director		Om O A	
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership		•	
Name Reservation	Reinstatement	•	21,	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

FILED

ARTICLES OF INCORPORATION

OI SEP -5 AM 8: 19

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

F.M. RUSSO ENTERPRISES. INC.

ARTICLE I - Name

The name of this Corporation is F.M. RUSSO ENTERPRISES, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

2761 NE 8th Ct., Pompano Beach, Fl. 33062 and the name of the initial registered agent of this corporation is: DAVID R. FARBSTEIN, ESQ. whose address is 8010 N Univ. Dr., 2nd Fl., Tamarac, Fl. 33321.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. University Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441 ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

FRANK M. RUSSO

2761 NE 8th Ct. Pompano Beach, Fl. 33062

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

DAVID R. FARBSTEIN

8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 31st day of August, 2001.

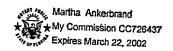
DAVID R. FARBSTEIN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, DAVID R. FARBSTEIN, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunts set my hand and affixed my official seal in the State and County aforesaid, this 31st day of August, 2001.

NOTARY PUBLIC
My Commission Expires:



FILED CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR SERVICE OF DOMICILE FOR THE PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That F.M. RUSSO ENTERPRISES, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 2761 NE 8th Ct., Pompano Beach, Fl. 33062 and has appointed DAVID R. FARBSTEIN, ESQ., of 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID R. FARBSTEIN

Resident Agent