

HORACE EDWARD BEACHAM, JR.

ATTORNEY AND COUNSELOR AT LAW

249 PERUVIAN AVENUE

PALM BEACH, FLORIDA 33480

TED BEACHAM

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October 24, 2001

Secretary of State
State of Florida
Corporate Division
The Capitol PL-02
Tallahassee, FL 32399-0250

FILED
OCT 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Anthony DeFalco Enterprises
Attn: Division of Corporations

700004657507--5
-10/29/01--01073--015
*****43.75 *****43.75

Dear Bobby,

I learned of our oversight today. Enclosed please find the following:

1. Designation and acceptance of appointment of Resident Agent.
2. Our check in the sum of \$43.75 in payment of the filing fee and copy.

Should you require anything further please advise me.

Sincerely,

HE Beacham

Horace E. Beacham, Jr.

700004657507--5
-10/31/01--01011--019
*****35.00 *****35.00

Enc: as indicated

HEB/lmv

ARTICLES OF INCORPORATION
OF
ANTHONY DEFALCO ENTERPRISES, INC.

FILED
01 OCT 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is Anthony DeFalco ENTERPRISES, INC.

6106 Roger Street - Jupiter, FL 33458

ARTICLE II

Purpose

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

ARTICLE III

Shares

The aggregate number of shares which the corporation has the authority to issue is 100, each with a no-par value, which shall be designated "common shares."

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office and the name of its initial registered agent at that address are as follows:

Horace E. Beacham
249 Peruvian Avenue
Palm Beach, Florida 33480
Tele No: (561) 655-6658

ARTICLE V

Board of Directors

There shall be two Directors constituting the initial Board of Directors. Their names and addresses are as follows:

Anthony DeFalco	6106 Roger Street Jupiter, FL 33458
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Michael DeFalco	6106 Roger Street Jupiter, FL 33458
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ARTICLE VI

The name and address of the Incorporator is:

Horace E. Beacham, Esq.
249 Peruvian Avenue
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation as the Incorporation and as the Registered Agent on the 15th day of October, 2001.

Horace E. Beacham, Jr.

Registered Agent
Horace E. Beacham, Jr. Esq.
249 Peruvian Avenue
Palm Beach, Florida 33480
Florida Bar No: 004465
Tel No: (561) 655-6658

Horace E. Beacham, Jr.

Incorporator
Horace E. Beacham, Jr. Esq.
249 Peruvian Avenue
Palm Beach, Florida 33480
Florida Bar No: 004465
Tel No: (561) 655-6658

STATE OF FLORIDA

Anthony DeFalco
Anthony DeFalco
President

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of October, 2001, by Anthony DeFalco.

Horace E. Beacham, Jr.
NOTARY

NOTARY PUBLIC - STATE OF FLORIDA
HORACE E. BEACHAM, JR.
COMMISSION # CC728408
EXPIRES 2/26/2002
BONDED THRU ASA 1-888-NOTARY1

**DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT OF CORPORATION
ANTHONY DEFALCO ENTERPRISES**

The Corporation designates, HORACE E. BEACHAM, JR., as resident agent of the corporation: ANTHONY DEFALCO ENTERPRISES. HORACE E. BEACHAM, JR. accepts the appointment of Resident agent of the corporation this 24th day of October, 2001.

Horace E. Beacham, Jr.
Horace E. Beacham, Jr.
Resident Agent

FILED
01 OCT 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA