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FLORIDA PROFIT CORPORATION OR P.A.

MINEO, DELLAPINA & MARUCCI, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MINEO, DELLAPINA & MARUCCL P.A.

ARTICLE I
NAME

The name of this Corporation is MINEO, DELLAPINA & MARUCCL, P.A.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting as a law firm in the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase

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his pro rata share thereof (as nearly as may be done without issuance of fractional shares)
at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 633 Southeast
3rd Avenue, Suite 4F, Fort Lauderdale, Florida 33301.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors 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(s) of this Corporation is:

<u>Name</u>	<u>Address</u>
Peter Mineo, Jr.	633 Southeast 3rd Avenue Suite 4F Ft. Lauderdale, Florida 33301
Peter W. Dellapina	633 Southeast 3rd Avenue Suite 4F Ft. Lauderdale, Florida 33301
Rocco G. Marucci	633 Southeast 3rd Avenue Suite 4F Ft. Lauderdale, Florida 33301

ARTICLE VIII
INCORPORATORS

The name and address of the person(s) signing these Articles are:

<u>Name</u>	<u>Address</u>
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Peter Mineo, Jr.

633 Southeast 3rd Avenue
Suite 4F
Ft. Lauderdale, Florida 33301

Peter W. Dellapina

633 Southeast 3rd Avenue
Suite 4F
Ft. Lauderdale, Florida 33301

Rocco G. Marucci

633 Southeast 3rd Avenue
Suite 4F
Ft. Lauderdale, Florida 33301

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

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

ARTICLE XI INITIAL OFFICERS

The names, offices and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Peter Mineo, Jr.	President	633 Southeast 3rd Avenue Suite 4F Ft. Lauderdale, Florida 33301
Peter W. Dellapina	Vice President	633 Southeast 3rd Avenue Suite 4F Ft. Lauderdale, Florida 33301
Rocco G. Marucci	Treasurer	633 Southeast 3rd Avenue Suite 4F Ft. Lauderdale, Florida 33301

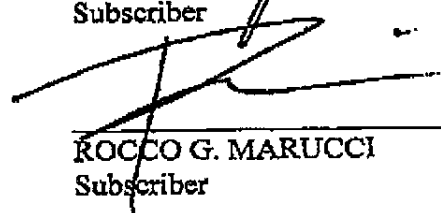
IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these
Articles of Incorporation this 17th day of November, 2001.



PETER MINEO, JR.
Subscriber



PETER W. DELLAPINA
Subscriber



ROCCO G. MARUCCI
Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM**

PROCESS MAY BE SERVED:

In pursuance of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

MINEO, DELLAPINA & MARUCCI, P.A., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, **PETER MINEO, JR.**, with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.




PETER MINEO, JR.
Registered Agent

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

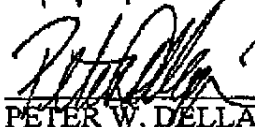
MINEO, DELLAPINA & MARUCCI, P.A., WITH ITS PLACE OF BUSINESS AT 633 SOUTHEAST 3RD AVENUE, SUITE 4F, FORT LAUDERDALE, FLORIDA 33091 HAS NAMED **PETER MINEO, JR.**, LOCATED AT 633 Southeast 3rd Avenue,

Suite 4F, Fort Lauderdale, Florida 33301 AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS.

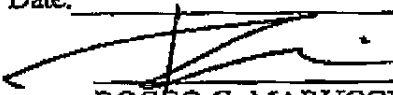

PETER MINEO, JR.
Organization Officer

Date:

11/19/01


PETER W. DELLAPINA
Organization Officer

Date:

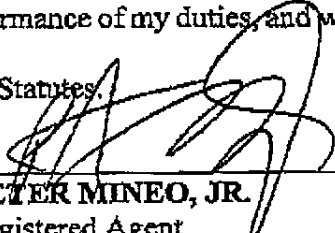

ROCCO G. MARUCCI
Organization Officer

Date:

11-19-01

ACKNOWLEDGMENT:

For the above-stated business organization at the place designated in this certificate we hereby agree to act in this capacity, and I further agree to comply with the provisions and all statutes relative to the proper and complete performance of my duties, and we accept the duties and obligations of Section 607.325, Florida Statutes.


PETER MINEO, JR.
Registered Agent

Date:

11/19/01

STATE OF FLORIDA)
) SS:
 COUNTY OF BROWARD)

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BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **PETER W. DELLAPINA, PETER MINEO, JR., and ROCCO G. MARUCCI** known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of November 2001.

Peter Stone Mineo
 NOTARY PUBLIC
 STATE OF FLORIDA

My Commission Expires:

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