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Martin E. Washofsky  
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January 02, 2002

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

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-12/28/01--01032--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: The Sasso Group , Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee and a Certificate of Status.

Also, I have enclosed a self addressed envelope for your convenience of the return mailing.

Thank You.



Martin E. Washofsky

FILED  
01 DEC 28 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-31-01  
WC

THE SASSO GROUP, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be : The Sasso Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
6929 NW 46 Street Miami, FL 33166

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Richard E. Sasso, Director  
6929 NW 46 Street  
Miami, FL 33166

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin E. Washofsky  
6929 NW 46 Street Miami, FL 33166

ARTICLE VI. INCORPORATOR

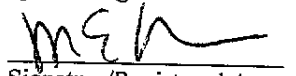
The name and address of the incorporator to these Articles of Incorporation are:

Martin E. Washofsky  
6929 NW 46 Street Miami, FL 33166

  
Signature/Incorporator

01.02.02  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

01.02.02  
Date

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