

Joseph Rosati

7999 Causeway Blvd. N
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P02000000/179
December 28, 2001

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
JAN -2 AM 10:50
DEPT. OF STATE
TALLAHASSEE, FLORIDA
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*****78.75 *****78.75

Re: Filing for Joseph Rosati Realty, Inc., corporation.

Dear Division,

Enclosed please find two (2) sets of "ARTICLES OF INCORPORATION" for:
JOSEPH ROSATI REALTY, INC., and a check in the amount of \$78.75, which includes
the \$70.00 filing fee, and \$8.75, for a Certified Copy.

I thank you in advance for your prompt handling of my request.

Sincerely,

Joseph Rosati
Joseph Rosati

OB 1/4/02 ✓

ARTICLES OF INCORPORATION
OF
JOSEPH ROSATI REALTY, INC.

FILED
02 JAN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

JOSEPH ROSATI REALTY, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States of this State.

FOURTH: Authorized Shares:

Number. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of Capital Stock, with a par value of \$1.00 per share.

Initial Issue. 100 shares of the Capital Stock of the Corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is: 7999 Causeway Blvd. N, St. Petersburg, Florida 33707, and the name of the initial registered agent at such address is Joseph Rosati.

SIXTH: The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida, or a shareholder of the corporation.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Rosati	7999 Causeway Blvd. N, St. Petersburg, Florida 33707

EIGHTH: The name and address of the initial incorporator is as follows: Joseph Rosati, 7999 Causeway Blvd. N, St. Petersburg, Florida, 33707

NINTH: The share holders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

TENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, and all shares of common stock currently authorized and issued.

ELEVENTH: The shareholders of this corporation shall be allowed to vote their share cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by a shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED, has made and subscribed of these Articles of Incorporation at St. Petersburg, Florida, on the 28th day of August, 2001.

By: Joseph Rosati
Joseph Rosati

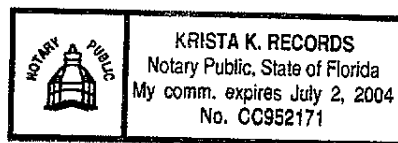
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Joseph Rosati, who is to me well known to be the person described in, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at St. Petersburg, in said County and State, this 28th day of August, 2001.

Krista K. Records
NOTARY PUBLIC

(S E A L)



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

FIRST: JOSEPH ROSATI REALTY, INC., desiring to organize
under the laws of the State of Florida with its; principal
office as indicated in the Articles of Incorporation at:

7999 Causeway Blvd. N, St. Petersburg, Florida 33707, has
named:

Joseph Rosati, as its' Agent to accept service of process
with this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act, relative to
keeping open said office.

Joseph Rosati
Joseph Rosati

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -2 AM 10:51

FILED