POROBOODA 1740 Bawrence John Miano, P.A. Attorney & Counsellor at Law

MAILING ADDRESS: POST OFFICE BOX 1437 BOCA RATON, FL, 33429 3801 NORTH FEDERAL HIGHWAY POMPANO BEACH, FLORIDA 33064

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FLORIDA, NEW YORK & WASHINGTON, D.C. BAR ASSOCIATIONS

March 7, 2002

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Donna F. Miano, PA and

F & J INTERNATIONAL, INC.

Dear Sir/Madam:

I am enclosing an original and two (2) copies of the Articles of Incorporations for the following two corporations:

1. Donna F. Miano, PA, one (1) check #002948 in the amount of \$78.50 for the filing of this Corporation.

2. F & J International, Inc., one (1) check #002950 in the amount of \$78.50 for the filing of this Corporation.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

WRENCE JOHN MIANO, P.A.

LJM:dm Encls.

2/9/2

ARTICLES OF INCORPORATION

OR MARIA STATE OR OR AMILES

OF

DONNA F. MIANO, PA

The undersigned, acting as incorporators of a corporation under the Florida

General Corporation Act, adopts the following articles of incorporation for such

corporation:

ARTICLE I

The name of the corporation is DONNA F. MIANO, PA

ARTICLE II

This corporation may engage in Real Estate and any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: P.O. BOX 1437, BOCA RATON, FLORIDA 33429.

ARTICLE VII

The corporation shall have ONE director initially, whose name and street address are as follows: DONNA F. MIANO, P.O. BOX 1437, BOCA RATON, FLORIDA 33429.

ARTICLE VIII

The names and street addresses of the subscribers to these Articles of Incorporation are as follows: DONNA F. MIANO, P.O. BOX 1437, BOCA RATON, FLORIDA 33429.

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

DONNA F. MIANO 152 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of Masco, 2002.

DONNA F. MIANO

STATE OF FLORIDA

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared **DONNA F. MIANO** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before

Notary Public, State of Florida

My Commission Expires:

COUNTY OF PALM BEACH

me that he executed these Articles of Incorporation.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

The name of the corporation is: DONNA F. MIANO, PA

The name of the Registered Agent is: DONNA F. MIANO

The address of the Registered Agent/registered office is: 152 South Federal Highway, Boca Raton, Florida 33432.

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

DONNA F. MIANO Registered Agent for DONNA F. MIANO, PA

SECRETARY OF STATE OF STATE OF CORPORATIONS