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FILED  
02 MAR 14 PH 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEDERAL EXPRESS  
Airbil No. 8316 2994 0325

MEMORANDUM

TO: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Linda Topping, Paralegal

DATE: March 13, 2002

RE: SALVATORE'S, INC.  
Our File No. 00-10378

300005107303--6  
-03/14/02--01030--007  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Enclosed are the following in connection with the incorporation of the captioned:

1. Articles of Incorporation (original and one copy)
2. \$78.25 check for:  
\$ 70.00 filing fee  
\$ 8.75 Certificate of Status

Please file the Articles of Incorporation noting the effective date of March 13, 2002, and return a "file stamped" copy of the Articles of Incorporation to this office along with the Certificate of Status. A Federal Express envelope and Airbill No. 8316 2994 0336 is enclosed for the prompt return of the filed document and Certificate of Status..

Enclosures  
cc: Client (w/encl)

CB 320

**ARTICLES OF INCORPORATION**

of

**SALVATORE'S, INC.**

**FILED**

02 MAR 14 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name and address of this corporation shall be: SALVATORE'S, INC., 8022 Lake Nellie Road, Clermont, FL 34711.

**ARTICLE II**

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**

Effective Date

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0123.

**ARTICLE IV**

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

Elwood M. Obrig

ADDRESS

P.O. Box 120188  
Clermont, FL 34711

The names and addresses of the Director(s) is/are:

NAME

Jean Tirri

ADDRESS

8022 Lake Nellie Road  
Clermont, FL 34711

**ARTICLE V**

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1010 shares of common stock each with a par value of \$10.00.

**ARTICLE VI**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VII**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VIII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE IX**  
**Directors**

A. The business of the corporation shall be managed initially by a board of one (1) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

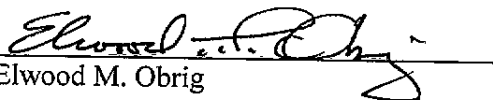
**ARTICLE X**  
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 700 Almond Street, Clermont, FL 34711 . The name of the Registered Agent of this corporation is Elwood M. Obrig at the above office address.

**ARTICLE XI**  
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

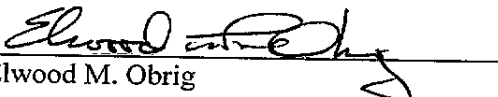
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 13 day of MARCH, 2002.

  
Elwood M. Obrig

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for SALVATORE'S, INC., as stated in these Articles of Incorporation.

Dated: MARCH 13, 2002.

  
Elwood M. Obrig

[Tirri\Salvatore's\Incorp\Articles]