

PO20000031141

LAW OFFICE  
**STEVEN T. UTRECHT, P.A.**  
2295 CORPORATE BLVD., SUITE 211  
**BOCA RATON, FLORIDA 33431**

(561) 995-1975  
FAX (561) 995-1938

March 14, 2002

100005113701--5  
-03/18/02--01071--013--5  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 MAR 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

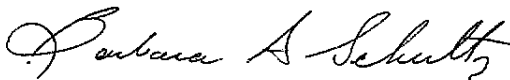
RE: **Fichera Contracting, Inc.**  
(New corporation)

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporations for the above captioned new corporation. Also provided herewith is a check in the amount of \$78.75 for filing of this corporation. Please date-stamp the copy of Articles and return same in the postage paid, return envelope provided for your convenience. Thank you for your assistance in this regard.

Should you have any questions, please call.

Very truly yours,



Barbara A. Schultz, Legal Assistant  
Steven T. Utrecht

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Enclosures

Bm 3/21

ARTICLES OF INCORPORATION  
OF  
FICHERA CONTRACTING, INC.

The undersigned hereby forms a Corporation under the following  
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be FICHERA CONTRACTING,  
INC.. The address of this corporation is 5200 NW Fifth Avenue,  
Boca Raton, Florida 33487.

ARTICLE II

The purpose of the Corporation is to engage in any activity or  
business permitted under the Laws of the United States of America  
and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred  
(500) shares of common stock with a par value of One (\$1.00) Dollar  
per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial Registered Office of this Corporation is 5200 NW Fifth Avenue, Boca Raton, Florida 33487; and the initial Registered Agent of this Corporation at that address is MICHAEL FICHERA.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is one (1) and their names and addresses are as follows:

Michael Fichera  
5200 NW 5<sup>th</sup> Avenue  
Boca Raton, Florida 33487

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

ARTICLE VII

The name and address of the Incorporator is:

Michael Fichera  
5200 NW 5<sup>th</sup> Avenue  
Boca Raton, Florida 33487

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Fichera Contracting, Inc. for the uses and purposes aforesaid this 14 day of March, 2002.

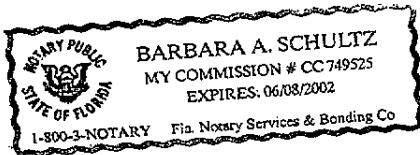
  
\_\_\_\_\_  
Michael Fichera

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Michael Fichera, to me well known or produced his driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14<sup>th</sup> day of March, 2002.



Barbara A. Schultz  
Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission N<sup>o</sup>.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ACCEPTANCE

I certify that I am a permanent resident of Palm Beach County, Florida and my address is: 5200 NW 5<sup>th</sup> Avenue, Boca Raton, Florida 33487. I hereby accept the foregoing designation as Resident Agent.

Executed this 14 day of March, 2002.

Michael Fichera  
Michael Fichera,  
Resident Agent

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