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May 13, 2002

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

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-05/14/02--01061--002
*****70.00 *****70.00

Re: Bo & J Dirialdi Corp.
Articles of Incorporation

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$70.00, which covers the filing fees.

I would appreciate your forwarding the enclosed copy of the Articles with date of filing to me at your earliest convenience.

Yours very truly,



C. Michael Conter

Cor/CorArtfiling
CMC/kc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 14 PM 12:33

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JMC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 12:33

ARTICLES OF INCORPORATION

**OF
BO & J DIRIALDI CORP.**

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: Bo & J Dirialdi Corp.

ARTICLE II

The term of the Corporation shall be perpetual.

ARTICLE III

The general purpose of this Corporation is to engage in and transact any lawful business activity permitted for a Corporation under the laws of the United States and the State of Florida and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common One Dollar par value stock.

ARTICLE V

The principal office of this Corporation is located at 5510 N. Himes Avenue, Tampa, FL 33614. The Board of Directors may from time to time move the principal office of the Corporation to another address in the State of Florida.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but shall never be less than one (1). The name and address of the Directors constituting the initial Board are as follows:

02 MAY 14 PM 12:33

NAME

Anthony Jaquez

ADDRESS

381 Broad Street
Newark, NJ 07104

ARTICLE VII

These Articles of Incorporation may be amended by majority vote of the outstanding shares of common Stock or in any other manner provided for by law.

ARTICLE VIII

The name of the registered agent of the Corporation is Hugo ^{A. Dirialdi} ~~Diraldi~~ and the street address of the initial registered office of the Corporation is 1703 W. Sitka, Tampa, FL 33604.

WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation this 10th day of May, 2002.

Anthony Jaquez
Anthony Jaquez Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Corp., which is contained in the foregoing Articles of Incorporation.

DATED this 10th day of May, 2002.

Hugo A. Dirialdi
Hugo A. ~~Diraldi~~ Dirialdi Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of May.

A Divinardi
2002 by Hugo *Divinardi*, who is personally known to me or who has produced *Fla.*
divine license as identification.

Karen D. Conter
Print Name *Karen D. Conter*
Notary Public
State of Florida at Large
My commission expires:



COR/JaquezArtCorp