

P0200059824

May 25, 2002

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

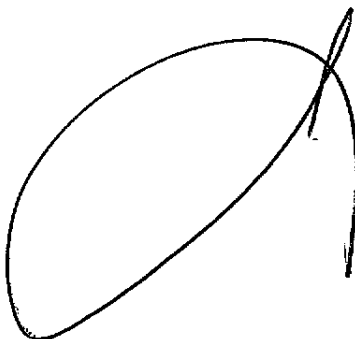
SUBJECT: TUCCI-FERRANTE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$122.50 to cover the costs of filing fees and a certified copy.

Please send certified copy to the following address:

900005651009--3
-05/30/02--01024--004
122.50 **78.75

Marcia Ferrante
5301 Buckhead Circle
Boca Raton, Florida 33486

 5/30/02

FILED
02 MAY 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TUCCI-FERRANTE, INC.**

FILED
02 MAY 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I
NAME**

The name of this Corporation shall be TUCCI-FERRANTE, INC.

**ARTICLE II
CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV
STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5301 Buckhead Circle, Boca Raton, Florida 33486 and the name and business address of the initial registered agent is Marcia Ferrante, 5301 Buckhead Circle, Boca Raton, Florida 33486.

DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

Marcia Ferrante
5301 Buckhead Circle
Boca Raton, Florida 33486

Brenda Tucci
9 Royal Palm Way #306
Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this Corporation is Marcia Ferrante, 5301 Buckhead Circle, Boca Raton, Florida 33486.

ARTICLE VIII ADDRESS

The principal office and mailing address of the corporation is 5301 Buckhead Circle, Boca Raton, Florida 33486.

ARTICLE IX IDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE X SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI
DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of May, 2002.


MARCIA FERRANTE, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


MARCIA FERRANTE

FILED
02 MAY 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA