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VINCENT J. COLONNA, II
855 EUCLID AVENUE
SUITE 104
MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 674-1344
FACSIMILE: (305) 673-3506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2002

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

Re: Proposed New Corporation: V J Colonna, Inc.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation for V J Colonna, Inc.

Further, you will find enclosed a check in the amount of \$87.50 payable to the Florida Department of State. Such fees include the Filing Fee, Designation of Registered Agent, Certified Copy and a Certificate of Status. Following the registration of such corporation, please send the Certified Copy and Certificate of Status to me at the address above.

Sincerely,



Vincent J. Colonna, II

Enclosures

C. BLALOCK JUL 10 2002

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation shall be:

V J Colonna, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

855 Euclid Avenue
Suite 104
Miami Beach, Florida 33139

ARTICLE III - PURPOSE

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICER AND DIRECTOR

The name, title and address of the initial Officer and Board of Directors is:

Vincent J. Colonna, II, President/Secretary/Treasurer/Director
855 Euclid Avenue, Suite 104
Miami Beach, Florida 33139

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Vincent J. Colonna, II
855 Euclid Avenue, Suite 104
Miami Beach, Florida 33139


ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

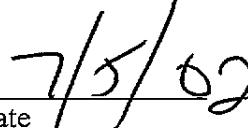
Vincent J. Colonna, II
855 Euclid Avenue, Suite 104
Miami Beach, Florida 33139

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




Vincent J. Colonna, II, Registered Agent

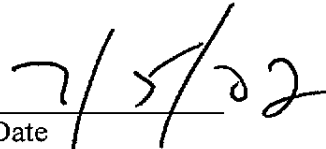


Date

SIGNATURE OF INCORPORATOR



Vincent J. Colonna, II, Incorporator



Date