

P02000076596

MICHAEL DAVID McDONOUGH

ATTORNEY AT LAW

12798 FOREST HILL BOULEVARD, SUITE 201A

WELLINGTON, FLORIDA 33414

OF COUNSEL:
JOHN P. FENNER, ESQ.
BOCA RATON, FLORIDA

(561) 791-0590
FAX (561) 791-7326

July 9, 2002

400006400744--2
-07/15/02--01037--019
*****78.75 *****78.75

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

Re: ARTICLES OF INCORPORATION OF "ROZIO DEL PILLAR ARTS, INC."

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation of the above-referenced corporation. In addition, I am enclosing a check in the sum of \$78.75 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00
Total	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

and and
Michael David McDonough

MDM/ps

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:02

7-15-02
WC

ARTICLES OF INCORPORATION

OF

"ROZIO DEL PILLAR ARTS, INC."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:03

ARTICLE I

The name of this corporation is "ROZIO DEL PILLAR ARTS, INC."

ARTICLE II

The initial principal office of the corporation is located at 21218 St. Andrews Boulevard, #314, Boca Raton, Florida 33433. The initial mailing address of the corporation is 21218 St. Andrews Boulevard, #314, Boca Raton, Florida 33433.

ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

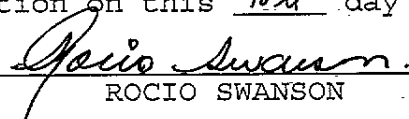
ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

ARTICLE V

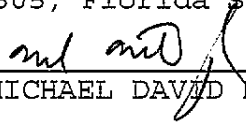
The name and address of the incorporator is ROCIO SWANSON, 21218 St. Andrews Boulevard, #314, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of July, 2002.


ROCIO SWANSON

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the

proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.



MICHAEL DAVID MCDONOUGH