PAGE 01 Page 1 of 2

P020000 82598

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173943 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400. Phone : (516)935-3940 Fax Number : (516)935-3088 TĀLLAHASSEE FLORII

FLORIDA PROFIT CORPORATION OR P.A.

Paul & Nina Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the comoration shall be:

Paul & Nina Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Address:
4313 Austin Way
Palm Harbor, FL 34685

Mailing Address: 136 Broadway Woodchiff Lake, NJ 07677

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Paul Jallo 4313 Austin Way Palm Harbor, FL 34685

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H02000173943

5169353088

HUB

PAGE 03

H02000173943

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Jallo 9 Oakhill Drive Jamesburg, NJ 08831

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July 2002.

Paul Jallo-Signature

H02000173943

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

. The name of the corporation is	Paul & Nina Enterprises,	Inc.
----------------------------------	--------------------------	------

2.	The name and	address	of the	registered	agent and	office is
----	--------------	---------	--------	------------	-----------	-----------

Name		
4313 Austin W	ay	
(P.O.	Box or Mail Drop Box NOT Acceptable)	
Palm Harbor,	FL 34685	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Paul Jallo
SIGNATURE

July 30th, 2002

(Date)