

PD20000101779

Vincenzo Licata  
2907 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

FILED  
02 SEP 19 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000007843630--0  
-09/19/02--01030--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

September 12, 2002

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

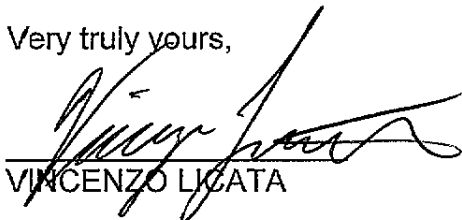
Re: ENZO & CO., INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost and fees for filing for the above mentioned corporation.

Very truly yours,

  
VINCENZO LICATA

9-20-02  
28  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

ENZO & CO., INC.  
( name of corporation )

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is: \_\_\_\_\_

ENZO & CO., INC.  
2907 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL. 33308

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares"

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

VINCENZO LICATA  
2907 W. COMMERICAL BLVD.  
FT. LAUDERDALE, FL. 33308

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

VINCENZO LICATA  
2907 E. COMMERICAL BLVD.  
FT. LAUDERDALE, FL. 33308

## ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

VINCENZO LICATA  
2907 E. COMMERICAL BLVD.  
FT. LAUDERDALE, FL. 33308

  
VINCENZO LICATA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

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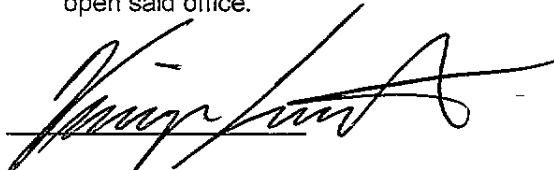
CERTIFICATE OF REGISTERED AGENT

OF  
ENZO & CO., INC.

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2907 E. COMMERCIAL BLVD., FT. LAUDERDALE, FL. 33308 has named VINCENZO LICATA located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



VINCENZO LICATA