

CERTIFIED PUBLIC ACCOUNTANTS

September 11, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 -09/19/02--01032--021 ****122.50 *****78.75

Gentlemen:

Enclosed are the Articles of Incorporation for Anthony Di Nella, Inc., and a check for \$122.50 to cover the following:

| Filing Fee | \$ 35.00 | |
|---------------------------|--------------|-----------------|
| Registered Agent Fee | 35.00 | |
| Certified Copy of | | 02 SE TAI |
| Articles of Incorporation | <u>52.50</u> | CRIC |
| | | E P T |
| | \$122.50 | SSE SSE |
| | | |

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is ANTHONY DI NELLA, INC. whose mailing address is 3209 Sandspur Drive, Tampa, FL 33668.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 3209 Sandspur Drive, Tampa, FL 33668 and the name of the registered agent at said address is Anthony Di Nella.
- 6. The number of directors constituting its initial Board of Directors is Two(2) whose names and address is:

NAME ADDRESS

Anthony Di Nella 3209 Sandspur Drive

Tampa, FL 33668

Pamela A. Masuck
3209 Sandspur Drive
Tampa, FL 33668

7. The names and addresses of the incorporators are:

NAME ADDRESS

Anthony Di Nella 3209 Sandspur Drive

Tampa, FL 33668

Pamela A. Masuck 3209 Sandspur Drive

Tampa, FL 33668

SIGNATURE OF INCORPORATORS

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I, Anthony Di Nella, accept the designation as registered agent for

Anthony Di Nella, Inc..

Anthony Di Diella

Dated September 11, 2002

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Anthony Di Nella and Pamela Masuck who is well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 11th day of September 2002.

Wilder o Alexander =

OZ SER 19 AM 8 8 SECRETARY OF STATE TALLAHASSEE, FLORIDA