

PO2000108371

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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 -10/08/02--01043--019
 *****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DI LORENZO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 OCT -8 PM 1:22

- Walk in
 Pick-up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
 02 OCT -8 AM 11:15

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 08 2002

Examiner's Initials 3

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 corporation shall be:

DI LORENZO, INC.

ARTICLE II – PRINCIPAL OFFICE

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

9010 SW 137TH AVE STE 204
MIAMI, FL 33186

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

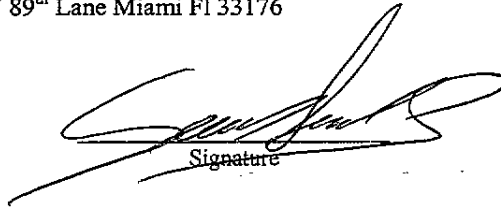
GRACIELA DI LORENZO
9010 SW 137TH AVE STE 204
MIAMI, FL 33186

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ARTICLE V – INCORPORATOR(S)

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

- Luciano Di Lorenzo 600 NE 36th ST Apt 1016 Miami FL 33137
- Sandra Medina 9104 SW 151st CT Miami FL 33196
- Sergio Di Lorenzo 10822 SW 89th Lane Miami FL 33176
- Carla Di Lorenzo 10822 SW 89th Lane Miami FL 33176
- Emidio Di Lorenzo 10822 SW 89th Lane Miami FL 33176
- Graciela Di Lorenzo 10822 SW 89th Lane Miami FL 33176



Signature

ARTICLE VI – DIRECTOR(S)

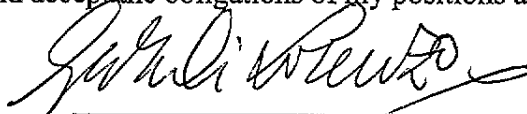
The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

- (President) Luciano Di Lorenzo 600 NE 36th ST Apt 1016 Miami FL 33137
- (Vice-President) Sandra Medina 9104 SW 151st CT Miami FL 33196
- (Secretary) Sergio Di Lorenzo 10822 SW 89th Lane Miami FL 33176
- (Treasurer) Carla Di Lorenzo 10822 SW 89th Lane Miami FL 33176
- (Director) Emidio Di Lorenzo 10822 SW 89th Lane Miami FL 33176
- Graciela Di Lorenzo 10822 SW 89th Lane Miami FL 33176

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.



REGISTERED AGENT

DATE: 10/04/02