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FILINGS, INC. TERESA R (Requestor's Na			
2805 LITTLE DEAL ROAD			
(Address) TALLAHASSEE, FLORIDA 3	2308	385-6735	OFFICE USE ONLY
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NEW FILINGS	AMENDMENTS	*	र	· = " ₄
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/D	Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION	\$"		
Annual Report	Foreign			
Fictitious Name	Limited Partnership	_		
Name Reservation	Reinstatement			
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CR2E031(10/92)	Other		Examiner's Initials	

ARTICLES OF INCORPORATION

OF

BIACCOLI DEVELOPMENT CO.

ARTICLE I - Name

The name of this Corporation is BIACCOLI DEVELOPMENT CO.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

3502 N. Powerline Rd., Pompano Beach, Fl. 33073 and the name of the initial registered agent of this corporation is: RICHARD F. MILANESE,

JR., whose address is 3502 N. Powerline Rd., Pompano Beach, Fl. 33073.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441 FILED

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SECRETARY OF STATE
AND ANALYSISEF FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

RICHARD F. MILANESE, JR.

3502 N. Powerline Rd. Pompano Beach, Fl. 33073

ZAMEL ABOU

3502 N. Powerline Rd. Pompano Beach, Fl. 33073

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

RICHARD F. MILANESE, JR. 3502 N. Powerline Rd. Pompano Beach, Fl. 33073

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the _____ day of ______, 2003.

RICHARD F. MILANESE, JR.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, RICHARD F. MILANESE, JR., known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following types of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this _____ day of ______, 2003.

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
NY COMMISSION EXP. MAR. 7.2004

NOTARY PUBLIC
My Commission Expires:

DESIGNATING PLACE OF CERTIFICATE BUSINESS DOMICILE FOR THE SERVICE OR THE STATE, NAMING AGENT UPON PROCESS WITHIN WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BIACCOLI DEVELOPMENT is qualified to FIRST: That CO. business under the laws of the State of Florida with its principal Powerline Rd., Pompano Beach, Fl. 33073 and has N. office at: 3502 appointed RICHARD F: MILANESE, JR., of 3502 N. Powerline Rd., Pompano Beach, Fl. 33073 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

RICHARD F. MILANESE,

Resident Agent