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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## vito construction corporation

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ARTICLES OF INCORPORATION

OF

VITO CONSTRUCTION CORPORATION

ARTICLE I - NAME

The name of this corporation will be Vito Construction Corporation.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 781 Villa Portofino Circle, Deerfield Beach FL 33442.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is Vito Stramaglia, 781 Portofino Circle, Deerfield Beach FL 33442.

ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is Vito Stramaglia.

Prepared by:  
Sheldon Golding, Esq.  
Florida Bar No. 137191  
800 SE 3rd Avenue, Suite 300  
Fort Lauderdale FL 33316  
Tel: (954) 763-2122  
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ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

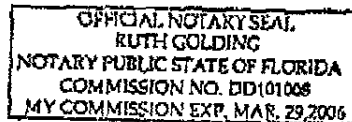
Vito Stramaglia, President  
781 Villa Portofino Circle  
Deerfield Beach FL 33442

IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 23rd day of January, 2004.

  
VITO STRAMAGLIA

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was executed and acknowledged before me by VITO STRAMAGLIA, personally known to me, and who did/did not take an oath on this 23rd day of January, 2004.



  
Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Vito Construction Corporation desiring to organize under the laws of the State of Florida with its principal office located at 781 Villa Portofino Circle, Deerfield Beach FL 33442, has named Vito Stramaglia as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.

  
VITO STRAMAGLIA

Dated: January 23, 2004

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