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08/13/04--01008--003 *\$78.75

EFFECTIVE DATE
09-01-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 13 PM 1:20

Bm 8/13

I. E. WHISNANT
ATTORNEY AT LAW
717 - 12TH STREET, WEST
BRADENTON, FLORIDA 34205
TELEPHONE (941) 747-5002

NEW ADDRESS
2424 Manatee Avenue, West
Suite 101
Bradenton, Florida 34205

August 11, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: MASSARO ENTERPRISES, INC.

Gentlemen:

Enclosed herewith please find the following pertaining to the formation of MASSARO ENTERPRISES, INC.

- A. Original Articles of Incorporation.
- B. Copy of Articles of Incorporation.
- C. Check in the amount of \$78.75 to cover the following:

| | |
|----------------------|----------|
| Filing Fee | \$ 35.00 |
| Certified Copy fee | 8.75 |
| Registered Agent Fee | 35.00 |
| | ===== |
| TOTAL | \$ 78.75 |

After the original Articles of Incorporation have been filed, it would be appreciated if you would return the copy to us indicating certification.

If you have any other requirements, please telephone or otherwise advise.

Very truly yours,


I. E. WHISNANT

IEW/mr
Encls: as stated

ARTICLES OF INCORPORATION
OF
MASSARO ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation shall be MASSARO ENTERPRISES, INC..

ARTICLE II - BEGIN EXISTENCE

The existence of the Corporation shall begin on September 1, 2004.

EFFECTIVE DATE
09-01-04

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - REGISTERED OFFICE

The street address of the principal office of the Corporation is 7020 Cortez Road, West, Bradenton, Florida. 34210.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), par value .01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - REGISTERED AGENT

The initial street address of the Corporation's registered office is 7020 Cortez Road, West, Bradenton, Florida. 34210. The initial registered agent for the Corporation is OTILA MASSARO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| NAMES | ADDRESSES |
|---------------|---|
| OTILA MASSARO | 7020 Cortez Road, West Bradenton, Florida. 34210 |

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ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation are:

| Names | Addresses |
|---------------|---|
| OTILA MASSARO | 7020 Cortez Road, West Bradenton, Florida. 34210 |

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 11 day of August, 2004.

Otila Massaro
OTILA MASSARO
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 11 day of August, 2004, by OTILA MASSARO, who is personally known to me ✓, or who produced _____, as identification.

[Signature]
(Signature or Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned
Name of Notary Public)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MASSARO ENTERPRISES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Dated: August 11, 2004.

Otila Massaro
OTILA MASSARO

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