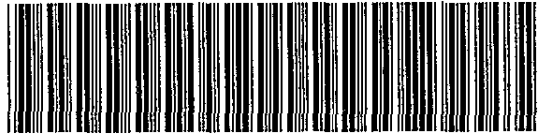


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(Requestor's Name)

(Address)

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Law office of Robert J. Rao

Attorneys-at-Law
20 S. Rose Avenue, Suite 1
PO Box 421845
Kissimmee, Florida 34741-1845

Robert J. Rao
Thomas S. Rice

November 4, 2004

Telephone: (407) 846-0936
Facsimile (407) 846-6512

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of Frank A Boccanfuso, Inc.

To Whom It May Concern:

Please find enclosed check number 12806 in the amount of \$78.75 as filing fee, Registered Agent Designation fee, and Certificate of Status fee for the above-named corporation along with a self-addressed stamped envelope for mailing.

Please advise if there is anything I can assist with.

Sincerely,



Agnelli M Santiago
Legal Secretary for
Thomas S. Rice, Esq.

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FRANK A. BOCCANFUSO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this corporation is FRANK A. BOCCANFUSO, INC.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III--PURPOSE

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

ARTICLE IV--CAPITAL STOCK

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

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4743 Mesa Verde Drive, St. Cloud, Florida 34769, and the name of the initial registered agent of this corporation at that address is FRANK A. BOCCANFUSO.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name(s) and address(es) of the initial Board of Directors of the corporation is:

FRANK A. BOCCANFUSO
4743 MESA VERDE DRIVE
ST. CLOUD, FLORIDA 34769

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: THOMAS S. RICE, 20 S. Rose Ave., Suite 1, Kissimmee, Florida 34741.


ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4 day of November, 2004.

By 
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared attorney THOMAS S. RICE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State

and County above, this 4 day of November, 2004.


NOTARY PUBLIC, State of Florida
at Large

AGNELLI M. SANTIAGO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD237602
EXPIRES 8/3/2007
BONDED THRU 1-888-NOTARY1

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

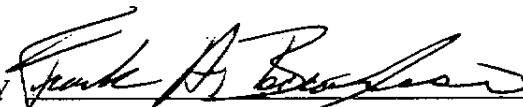
FIRST that THOMAS S. RICE, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4743 MESA VERDE DRIVE, ST. CLOUD, FLORIDA 34769, has named FRANK A. BOCCANFUSO located at 4743 MESA VERDE DRIVE, ST. CLOUD, FLORIDA 34769 as its agent to accept service of process within Florida.

Dated: November 4, 2004



THOMAS S. RICE, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By 
FRANK A. BOCCANFUSO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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