

FILED

**GROWER, KETCHAM, RUTHERFORD,
BRONSON, EIDE & TELAN, P. A.**
ATTORNEYS AT LAW

JEANELLE G. BRONSON
JOHN M. CROTTY
ERIC R. EIDE
MASON H. GROWER, III
JACK E. HOLT, III
WALTER A. KETCHAM, JR.
STEPHEN P. MATZUE
CHARLES J. MELTZ
LAUNA K. RUTHERFORD
PATRICK H. TELAN

390 N. ORANGE AVENUE, SUITE 1900 (32801-1677)
POST OFFICE BOX 538065 (32853-8065)
ORLANDO, FLORIDA
TELEPHONE (407) 423-9545
FAX (407) 425-7104
e-mail: gk@growerketcham.com

MILTON J. FIGUEROA
C. DOUGLAS GREEN
TRAVIS J. McMILLEN
JENNIFER L. PHILLIPS
JOHN J. TRESS, III
RAMON VAZQUEZ
PHILIP J. WALLACE
JAY M. YENOR, III

January 21, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

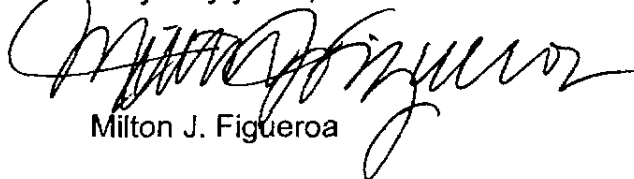
Re: TURANO INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed are the signed original and two signed copies of the Articles of Incorporation for the above corporation. In addition, you will find check number 55826 in the amount of \$87.50 to cover the filing fees and the cost of the certified copies of the documents.

Please process this filing promptly and return the certified copies to this office. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Milton J. Figueroa

Enclosures

**ARTICLES OF INCORPORATION
OF
TURANO INDUSTRIES, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

FILED
2005 JAN 24
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF THE CORPORATION

The name of this corporation is: **TURANO INDUSTRIES, INC.** The principal place of business and mailing address of the corporation is: 10018 Ian Street, Orlando, FL 32825.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) which shall be designated common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation is: **DAVID TURANO**, 10018 Ian Street, Orlando, FL 32825.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have two (2) Directors initially. The names and addresses of the initial Directors of this corporation are as follows: **DAVID TURANO**, 10018 Ian Street, Orlando, FL 32825, and **STEPHEN TURANO**, 626 White Crane Court, Chuluota, FL 32766.

ARTICLE VII
OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer/
Secretary

DAVID TURANO
10018 Ian Street
Orlando, FL 32825

Vice-President

STEPHEN TURANO
626 White Crane Court
Chuluota, FL 32766

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **DAVID TURANO**, 10018 Ian Street, Orlando, FL 32825.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of **TURANO INDUSTRIES, INC.** this 19th day of January 2005.



DAVID TURANO

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **DAVID TURANO**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: FL DL # T650-176-60-229-Q He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of January 2005.


Notary Public Signature

JEANETTE A. RICHARDS
MY COMMISSION # DD 245371
EXPIRES: September 19, 2007
Bonded Thru Notary Public Underwriters

Notary Public Printed Name
My Commission Expires:

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **TURANO INDUSTRIES, INC.**
2. The name and address of the registered agent and office is: **DAVID TURANO, 10018 Ian Street, Orlando, FL 32825.**

Date: January 19, 2005



DAVID TURANO

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

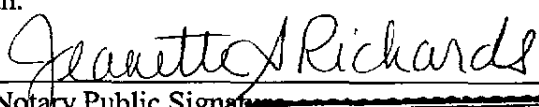
Date: January 19, 2005



DAVID TURANO

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th of January 2005, by **DAVID TURANO** who is personally known to me or was identified by me as follows:
FLDL# T650-176-60-229-0 He (did) (did not) take an oath.



Notary Public Signature

Notary Public Printed Name
My Commission Expires:

