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David L. Levy

Attorney and Counselor at Law

Largo Office 10225 Ulmerton Road Building 9-C Post Office Box 5167 Largo, Florida 33779-5167 Telephone (727) 581-8787 Telecopier (727) 581-0076

e-mail: LevyLawOffice@aol.com

> Please Reply to: Largo Office

Crystal River
Ocala & Gainesville
16751 South East 23rd Street
Post Office Box 315
Morriston, FL 32668-0315
Telephone (352) 528-0660
Telecopier (352) 528-0666

February 22, 2005

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

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation for Catherine V. Russo, Inc. along with my check for the filing fee in the amount of \$70.00.

Sincerely,

David L. Levy

FILED 95 FE2 24 - 271 9: 40

ARTICLES OF INCORPORATION

OF

CATHERINE V. RUSSO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CATHERINE V. RUSSO, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 8175 Ulmerton Road, Largo, Florida 33771 and the name of the initial registered agent of the corporation at that address is: CATHERINE V. RUSSO.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII - DIRECTORS

This corporation shall have ONE Director initially. The affairs of the corporation will be managed by the Director so designated as provided by the By-Laws of this corporation.

CATHERINE V. RUSSO

8175 Ulmerton Road Largo, Florida 33771

ARTICLE VIII - SUBSCRIBERS

The name and street address of the sole subscriber to these Articles of Incorporation is: CATHERINE V. RUSSO 8175 Ulmerton Road, Largo, Florida 33771.

ARTICLE IX - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

22 day of February, 2005.

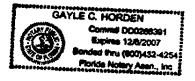
WITNESSES:

CATHERINE V. RUSSO

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 day of FEBRUARY, 2005, by: CATHERINE V. RUSSO.



My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CATHERINE V. RUSSO, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: 8175 Ulmerton Road, Largo, Florida 33771, has named CATHERINE V. RUSSO of 8175 Ulmerton Road, Largo, Florida 33771 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CATHERINE V. RUSSO