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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SCOTT & SCOTT
ATTORNEYS AT LAW

PORTIA B. SCOTT

(772) 287 - 0096

W.R. SCOTT (OF COUNSEL)

(772) 597 - 4896

July 6, 2005

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

In Re: F. ESPOSITO, Inc.

Dear Sir/Madam:

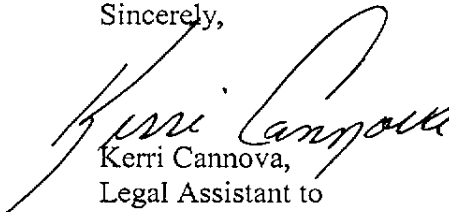
Enclosed please find the following, pertaining to the above-referenced matter:

1. The original and one copy of the Articles of Incorporation of F. ESPOSITO, Inc.;
and
2. A check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75)
for the filing fees, registered agent designation and a certified copy of the articles;
and
3. A stamped, self-return envelope for your convenience in forwarding the certified
copy of the Articles of Incorporation back to our office.

If you are should have any questions, or are in need of any additional information, please don't
hesitate to contact our office.

Thank you very much for your assistance and God Bless America.

Sincerely,


Kerri Cannova,
Legal Assistant to
Portia B. Scott

/kc
enclosures: four
xc: Frank M. Esposito

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

F. ESPOSITO INC.

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

ARTICLE I. NAME

The name of this corporation is **F. ESPOSITO INC.**

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND, TWO HUNDRED (1,200) shares of common stock, each share having a par value of One Cent (\$.01).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE III.. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is 501 North Orlando

Avenue, Suite 311, Winter Park, Florida 32789.

ARTICLE VI. DIRECTOR

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name and street address of the Board of Directors who shall hold office until his successor is elected and has qualified is:

FRANK M. ESPOSITO

1806 Hill Street
New Smyrna Beach, Florida 32169

ARTICLE VIII. SUBSCRIBER AND INCORPORATOR

The name and street address of the Subscriber and Incorporator executing these Articles of Incorporation are:

FRANK M. ESPOSITO

1806 Hill Street
New Smyrna Beach, Florida 32169

ARTICLE VIII. AMENDMENTS

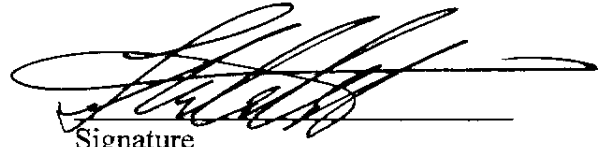
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders, and approved at the Stockholders' meeting by a majority vote of Shareholders.

ARTICLE X. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is Portia B. Scott with a present address of 921 SE Central Parkway, Stuart, Florida 34994.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida

this 27 day of June, 2005.



Signature
Frank M. Esposito

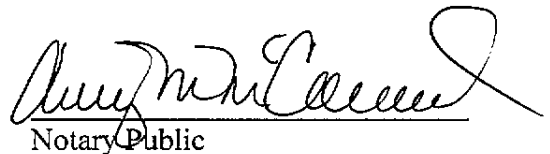
STATE OF FLORIDA }

COUNTY OF Volusia }

The foregoing instrument was acknowledged before me this 27 day of June, 2005, by Frank M. Esposito, () who is personally known to me or ☒ who has produced: Florida Driver's License as identification.



Amy M. McCormack
Commission # DD374231
Expires November 22, 2008
Bonded Tray Fain - Insurance, Inc. 800-365-7018



Notary Public

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of F. ESPOSITO, INC.

DATED this 6th day of July, 2005.

Portia B. Scott

Authorized Signature: 