

10/2/08 THU 08:33 PM
Division of Corporations
H080000004228
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000008133 3))



H08000008133ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN D'AURIA INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 12:57

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000008133 3

1408000008133 3

ARTICLES OF INCORPORATION
OF
JOHN D'AURIA INCORPORATED

ARTICLE I

NAME

The name of this corporation is JOHN D'AURIA INCORPORATED

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

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 THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

APPROVED
AND
FILED

08 JAN 11 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1408000008133 3

H08000008133 3

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 8087 Monetary Drive, Riviera Beach, FL 33404, and the name of the initial registered agent at this address is John D'Auria.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

John D'Auria

8087 Monetary Drive
Riviera Beach, FL 33404

H08000008133 3

H108000008133 3

ARTICLE IX

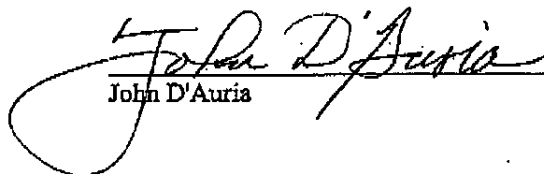
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

John D'Auria

8087 Monetary Drive
Riviera Beach, FL 33404

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th day of January, 2008.


John D'Auria

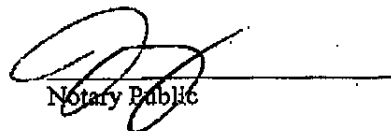
STATE OF FLORIDA

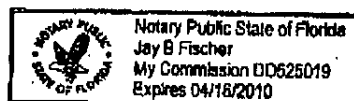
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, John D'Auria personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10th day of January, 2008.

{SEAL}


Notary Public



H108000008133 3

H08000008133 3

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—JOHN D'AURIA INCORPORATED.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Riviera Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED John D'Auria, AT 8087 Monetary Drive, CITY OF Riviera Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE

DATE January 10, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

John D'Auria

Resident Agent

DATE January 10, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 12:57

APPROVED
AND
FILED

H08000008133 3