

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1225

NAME _____

IRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: A. Mirzianif
Florida, Inc.

C.C. FEE.

DISBURSED

Capital Exp. _____

Art. of Inc. File _____

Corp. Record Search _____

Ind. Partnership File _____

Joint Cop. File _____

Joint Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S _____

Fictitious Name File _____

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

JAN 30 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY AAK CK No. _____

WALK-IN
Will Pick Up 1:30 100

A. MIRIZIO OF FLORIDA, INC.
1397 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

January 27, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Andrea Nani", written over a horizontal dashed line.

Andrea Nani
Director

ARTICLES OF INCORPORATION
OF
A. MIRIZIO OF FLORIDA, INC.

FILED
95 JAN 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

A. MIRIZIO OF FLORIDA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
a **SALES COMPANY** and transacting any and all
lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is 1397 EAST ATLANTIC
BLVD., POMPAÑO BEACH, FL 33060 and the name of the initial
registered agent of this corporation at the above
address is:

Andrea Nani

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

**Andrea Nani
1397 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060**

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

**Andrea Nani
1397 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION


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

ARTICLE IX

AMENDMENT

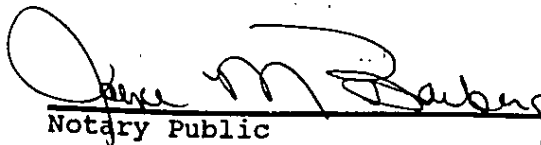
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27TH day of JANUARY, 1995.



**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 27TH Day of JANUARY, 1995, personally appeared before me, the undersigned authority, **Andrea Nani**, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Notary Public

My commission Expires:



JOYCE M. BARBERA
COMMISSION # CC 366859
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

A. MIRIZIO OF FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1397 EAST ATLANTIC
BLVD., CITY OF POMPANO BEACH, COUNTY OF BROWARD, STATE OF
FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

Andrew H. Hani
(CORPORATE OFFICER)

TITLE

President

DATE

1-27-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Andrew H. Hani

DATE

1-27-95

FILED
JUN 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA