

CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 221-8070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8067
 FAX (904) 222-1222

195000012321

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____
 Service Top Priority _____
 One Day Service _____
 Regular _____
 Two Day Service _____

To us via _____ Return via _____
 Matter No _____ Express Mail No _____
 State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No _____
 BY _____

WALK IN
 Will Pick Up

of
 RE: _____

- Capital Express™
- Art of Inc. File
- Corp. Record Search
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No's. Copies
- Courier Service
- Shipping/Handling
- Phone ()
- Top Priority
- Express Mail Prep
- FAX () pgs
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval

C.C. FEE DISBURSED

FILED
 SEP 14 AM 10:32
 SECRETARY OF STATE

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 Accounts
 Past 30 Days - 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

FILED

95 FEB 16 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

E.M. PERRI ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be E.M. PERRI ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4385 Winners Circle, #1123, Sarasota, FL 34238.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares common having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michele M. Perri, Esq., 4385 Winners Circle, #1123, Sarasota, FL 34238.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

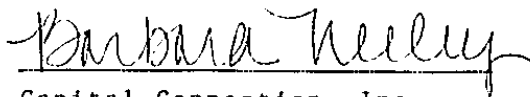
The name and address of each member of the initial Board of Directors of the corporation is:

P/D Enrico J. Perri

V/S/D Michele M Perri, Esq.

4385 Winners Circle, #1123, Sarasota, FL 34238

The undersigned has executed these Articles of Incorporation this 14th day of February, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

05 FEB 14 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ^{R.M.} PERRI ENTERPRISES INC.

2. The name and street address of the registered agent and office is: MICHELE M. PERRI, ESQ

4385 WINNERS Circle #1123 Sarasota, FLORIDA

34238

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.

Michele M. Perri