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Feb 12, 1995

Secretary of State
Div. of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

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-02/17/95--01086--010
***122.50 ***122.50

Re: M.A. BARRILLI & ASSOCIATES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours


Maria A. Barrilli

M.A. BARRILLI & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of
M.A. BARRILLI & ASSOCIATES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M.A. BARRILLI & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	BERARDINO MARCHIONE		
ADDRESS	3000 N. OCEAN BLVD APT 406		
CITY	FT. LAUDERDALE, FL 33308	FLORIDA	ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	BERARDINO MARCHIONE		
ADDRESS	3000 N. OCEAN BLVD. APT 406		
CITY	FT. LAUDERDALE, FL. 33308	FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA A. BARRILLI		
ADDRESS	3036 NE 17th AVE		
CITY	POMPANO BEACH, FL 33064	STATE	ZIP
NAME	JAMES G. FAZZOLARI		
ADDRESS	3036 NE 17th AVE		
CITY	POMPANO BEACH, FL 33064	STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED STATE
SECRETARY OF CORPORATIONS
95 FEB 17 PM 10:03

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MARIA A. BARRILLI		
ADDRESS 3036 NE 17th AVE		
CITY POMPAÑO BEACH, FL 33064	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of FEB, 1995.

Maria A. Barrilli (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE OF REGISTERED AGENT
OF

(name of corporation)

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)