

995000016232
(SAMPLE FILE NUMBER)

Date 2.22.95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: PERRATORE INC., Inc.
(name of corporation)

600001416216
-02/27/95--01067--015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of 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,

Vincent Perratore

(individual's name)

PERRATORE

(name of corporation)

95 FEB 27 1995
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2-28-95

MAILING ADDRESS OF CORPORATION

1615 EXPRESS DR

FORUM FL 33469

PHONE

(407) 575-3297
Area Code Number

Ext.

2-28-95

ARTICLES OF INCORPORATION

OF

PERRATORE, INC.

ARTICLE 1 - NAME

FILED

95 FEB 27 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Perratore Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock each share having the par value of One Dollar (\$1.00).

ARTICLE V - ADDRESS

The initial registered office and mailing address of this corporation is 1615 Cypress Dr., Jupiter, Fl. 33469. The name of the registered agent at such address is Vincent Perratore.

ARTICLE VI - DIRECTOR

The corporation shall have two (2) directors initially whose names and addresses are as follow:

<u>NAME</u>	<u>ADDRESS</u>
Vincent Perratore	1603, 16th Court Jupiter, Fl. 33477
Angela Perratore	1603, 16th Court Jupiter, Fl. 33477

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator - subscriber of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Vincent Perratore	1603, 16th Court Jupiter, Fl. 33477

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 22 th day of Feb, 1995.

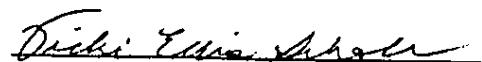


Vincent Perratore

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared **Vincent Perratore**, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named this 22 th day of February, 1995.



NOTARY PUBLIC
STATE OF FLORIDA



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 THAT PERRATORE, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF JUPITER, STATE OF FLORIDA, HAS
NAMED VINCENT PERRATORE LOCATED AT 1603, 16TH COURT, CITY OF
JUPITER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


VINCENT PERRATORE
INCORPORATOR

2-22-95
DATE

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


VINCENT PERRATORE
RESIDENT AGENT

2-22-95
DATE

STATE OF FLORIDA
Palm Beach Co.
2/22/95