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55 MAR 24 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date 3/15/95

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-03/24/95--01101--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

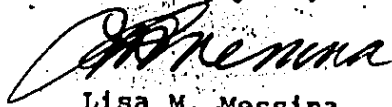
Re: August & Messina Enterprises, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

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,



Lisa M. Messina  
(individual's name)

August & Messina Enterprises, Inc  
(name of corporation)

Mailing address of corporation

1005 Tangelo Isle

Ft. Laud. Fl 33315

Phone: ( 305) 467-0888

BROWN MAR 27 1995

## ARTICLES OF INCORPORATION

August & Messina Enterprises, 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:

August & Messina Enterprises, Inc

1005 Tangelo Isle

Ft. Laud Fl 33315

### 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 One Thousand shares ( 1000 ) of One Dollar(s) (\$ 100 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                   |         |           |
|---------|-------------------|---------|-----------|
| NAME    | Lisa M. Messina   |         |           |
| ADDRESS | 1005 Tangelo Isle |         |           |
| CITY    | Ft. Lauderdale    | FLORIDA | ZIP 33315 |

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) 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    | Lisa M. Messina   |          |           |
| ADDRESS | 1005 Tangelo Isle |          |           |
| CITY    | FT. Lauderdale    | STATE FL | ZIP 33315 |
| NAME    |                   |          |           |
| ADDRESS |                   |          |           |
| CITY    |                   | STATE    | ZIP       |
| NAME    |                   |          |           |
| ADDRESS |                   |          |           |
| CITY    |                   | STATE    | ZIP       |

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

|         |                   |       |              |
|---------|-------------------|-------|--------------|
| NAME    | Lisa M. Messina   |       |              |
| ADDRESS | 1005 Tangelo Isle |       |              |
| CITY    | Ft. Lauderdale    | STATE | FL ZIP 33315 |
| NAME    |                   |       |              |
| ADDRESS |                   |       |              |
| CITY    |                   | STATE | ZIP          |
| NAME    |                   |       |              |
| ADDRESS |                   |       |              |
| CITY    |                   | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of March, 1995.

*Lisa M. Messina* (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Lisa M. Messina

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of March, 1995.

(Notary Seal)

*Cynthia H. Simon*  
 (Notary Public, State of Florida at Large)

NOTARY PUBLIC, STATE OF FLORIDA.  
 MY COMMISSION EXPIRES: August 26, 1995.  
 BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED**  
95 MAR 24 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August & Messina Enterprises, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 1005 Tangelo Isle  
Ft. Lauderdale FL 33315  
has named Lisa M. Messina  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, 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)