

P95000024901



OFFICE USE ONLY

700001440577
-03/27/95--01090--001
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 MAR 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 27 PM 8 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANDREOZZI ENTERPRISES CORPORATION**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **ANDREOZZI ENTERPRISES CORPORATION**

ARTICLE II

COMMENCEMENT AND DURATION

This corporation shall commence upon filing of these Articles with the Secretary of State of Florida and shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in business or businesses as may be approved by the Board of Directors and which business are permitted by law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

Registered Office/mailling address

8177 West Glades Rd., Suite 205
Boca Raton, FL 33434

Registered Agent and Address
Anthony Andreozzi
8177 West Glades Rd, Suite 205
Boca Raton, FL 33434

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may either be 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:

ANTHONY ANDREOZZI
8177 WEST GLADES RE., SUITE 205
BOCA RATON, FLORIDA 33434

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles:

ANTHONY ANDREOZZI
8177 WEST GLADES RE., SUITE 205
BOCA RATON, FLORIDA 33434

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of Directors, subject to the approval of the shareholders. The initial By-Laws of this corporation shall be adopted by the Directors.

ARTICLE IX
INITIAL ISSUE AND RESTRICTIONS OF TRANSFER OF STOCK

Shares of stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ANTHONY ANDREOZZI

1000 shares

Shares held by the initial stockholders listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless shares are first offered to the remaining shareholders or to this corporation. The price and term at which, and the time within which shares may be offered and sold shall be further specified by written agreement among all of the stockholders and this corporation. The Treasury stock of the corporation may only be issued with the approval of the shareholders.

ARTICLE X

OFFICERS

The name and post office address of the officers of this corporation who shall hold office for the first year of the corporation, until successors are elected or appointed, and have qualified are as follows:

**ANTHONY ANDREOZZI
8177 WEST GLADES RD., SUITE 205
BOCA RATON, FLORIDA 33434**

ARTICLE XI

SHAREHOLDERS QUORUM AND VOTING

Fifty-one (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan or merger shall be required in every case whether or not approval is required by law.

ARTICLE XIII

POWERS

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

ARTICLE XIV

DIRECTOR COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation. Shareholders of the corporation may also serve as directors and/or officers of the corporation.

ARTICLE XV

DIRECTORS QUORUM AND VOTING

The quorum for meetings of the initial Board of Directors shall be constituted by one member. Thereafter, if the number of directors is increased, two-thirds of the directors shall constitute a quorum for a meeting of directors.

ARTICLE XVI

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings by the board of Directors by means of conference telephone as provided by law.

ARTICLE XVII

AMENDMENT

This corporation through it's shareholders, reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto.

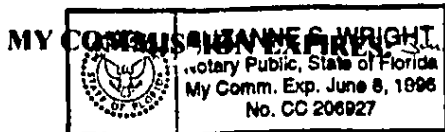
In Witness Whereof, the undersigned subscriber has executed these articles of Incorporation this 22 day of March 1995.


ANTHONY ANDREOZZI

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared ANTHONY ANDREOZZI, known to me and known by me to the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein described.

WITNESS my hand and official seal this 22 day of MARCH 1995, at
Boca Raton, Palm Beach County,



Suzanne S. Wright
NOTARY PUBLIC, STATE OF FLORIDA
SUZANNE S. WRIGHT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT OF ANDREOZZI ENTERPRISES CORPORATION.

A. I. Andreozzi
REGISTERED SIGNATURE OF AGENT

FILED
95 MAR 27 AM 8 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA