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TALLAHASSEE, FL 32301

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P95000375/4

ACCOUNT NO. : 0721000000032

REFERENCE : 597294 11116A

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 122.50

ORDER DATE : May 11, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 597294

700001483967

CUSTOMER NO: 11116A

CUSTOMER: Stuart E. Bloch, Esq

DOMESTIC FILING

NAME: SANGIACOMO CORP.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
95 MAY 11 AM 10:50
DIVISION OF CORPORATION
FILED
95 MAY 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 11 1995

FILED
95 MAY 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SANGIACOMO CORP.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is SANGIACOMO CORP. (the "Corporation").
2. The principal office of the Corporation is 2600 N. Military Trail, Suite 400, Boca Raton, FL 33431.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$.01 per share.
5. The street address of the initial registered office of this Corporation is 2600 N. Military Trail, Fourth Floor, Boca Raton, Florida 33431 and the name of the initial registered agent of this Corporation at that address is Stuart E. Bloch, Esq.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Stuart E. Bloch, Esq., 2600 N. Military Trail, Fourth Floor, Boca Raton, FL 33431.

Dated: May 10, 1995



Stuart E. Bloch, Esq.
Incorporator

FILED
95 MAY 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for SANGIACOMO CORP., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 10, 1995



Stuart E. Bloch, Esq.
Registered Agent