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ATTORNEY AT LAW

PAUL V. DeBIANCHI

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P95000045647

June 2, 1995

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SENT VIA FEDERAL EXPRESS

AIRBILL NO. 3563293112

Attn: Sandy Pierce

000001508030

Re: Rocco S. Fasulo Investments, Inc.

-06/08/95--01019--012
****122.50 ****122.50

Dear Ms. Pierce:

Enclosed is an original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return this office via the enclosed, self-addressed, stamped envelope we have provided.

I have also enclosed our check in the amount of \$122.50 to cover the following:

Filing Fee
Certified Copy
Registered Agent Designation

Thank you for your assistance.

Very truly yours,

PAUL V. DeBIANCHI, P. A.

Paul V. DeBianchi
Paul V. DeBianchi
For the Firm

PVD/jkc
Enclosures

cc: client

SHARON L. TALA

JUN 13 1995

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95 JUN -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

95 JUN -7 PM 2: 10

ARTICLE I-Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: ROCCO S. FASULO
INVESTMENTS, INC.

ARTICLE II-Duration

This corporation shall exist perpetually.

ARTICLE III-Purpose

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV-Capital Stock

This corporation is authorized to issue 100 shares of \$1.00
par value common stock which shall be designated "Common
Shares".

ARTICLE V-Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his pro
rata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI-Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is: 2733 N.E. 27th Street, Fort Lauderdale, FL
33306; and the name of the original registered agent of this
corporation at that address is: ROCCO S. FASULO.

ARTICLE VII - Principal Office and Mailing Address

The principal office of the corporation and mailing address
of such principal office shall be at 2733 N.E. 27th Street, Fort
Lauderdale, FL 33306.

ARTICLE VIII- Initial Director

This corporation shall have one (1) director 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 name and post office address of the initial director is:

NAME

ADDRESS

ROCCO S. FASULO

2733 N.E. 27th Street
Fort Lauderdale, Florida 33306

ARTICLE IX- Incorporator

The subscribers to these Articles of Incorporation and to all the shares of stock authorized by this corporation to have outstanding are:

<u>NAME</u>	<u>ADDRESS</u>
ROCCO S. FASULO	2733 N.E. 27th Street Fort Lauderdale, Florida 33306

ARTICLE X-Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI-Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of June, 1995.

Rocco S. Fasulo
ROCCO S. FASULO

STATE OF FLORIDA :
: SS:
COUNTY OF BROWARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ROCCO S. FASULO known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of June, 1995.

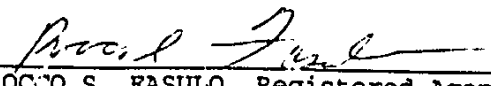


JOLENE KAY CHISM
MY COMMISSION # CC302652 EXPIRES
July 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC.
Jolene Kay Chism
NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the

above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.


ROCCO S. FASULO, Registered Agent

FILED
95 JUN -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA