

**P9500046786**

Michael De Petrillo  
769 Elm Tree Lane  
Boca Raton, Florida 33486  
407-395-2686

FILED  
95 JUN 12 PM 6:25  
TALLAHASSEE, FLORIDA

May 11, 1995

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**10000151111**  
-06/12/95--01063--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: M/P De PETRILLO FAMILY ENTERPRISES, INC.  
Articles of Incorporation

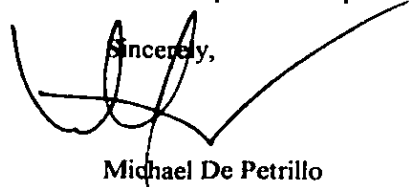
Dear Sir/Madam:

I am enclosing herewith an original and one copy of the Articles of Incorporation for M/P De PETRILLO FAMILY ENTERPRISES, INC., together with a check in the amount of \$122.50 to cover the following fees and charges:

|                                |              |
|--------------------------------|--------------|
| Filing Fee                     | \$35.00      |
| Certified Copy of the Articles | 52.50        |
| Filing of Registered Agent     | <u>35.00</u> |
| Total                          | \$122.50     |

Your cooperation in processing these Articles of Incorporation is appreciated.

Sincerely,

  
Michael De Petrillo

Chk # 5810  
6/6/95

D. BROWN JUN 15 1995

ARTICLES OF INCORPORATION  
OF  
M/P De PETRILLO FAMILY ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is **M/P De PETRILLO FAMILY ENTERPRISES, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of stock with \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIALED REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1001 S. W. Second Avenue, Suite 238, Boca Raton, Florida 33432. This is also the mailing address of the Corporation. The name of the initial Registered Agent of this Corporation is Michael De Petrillo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors. The number of directors may be increased from time to time by the Bylaws but shall never be less than two (2). The name and address of the initial directors of this Corporation are Michael De Petrillo and Pamela De Petrillo, 1001 S. W. Second Avenue, Suite 238, Boca Raton, Florida 33432.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Michael De Petrillo, 1001 S. W. Second Avenue, Suite 238, Boca Raton, Florida 33432.

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MIAMI, FLORIDA

#### ARTICLE VII - RESTRICTIONS OF TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### ARTICLE VIII - BYLAWS

The power to adopt, amend, alter, rescind or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - POWERS

This Corporation shall have all of the Corporate powers enumerated in the Florida Corporation Act.

#### ARTICLE X - INDEMNIFICATION

This 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, rescind or repeal any provisions contained in the Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1993.

  
\_\_\_\_\_  
Michael De Petrillo

STATE OF FLORIDA  
COUNTY OF PALM BEACH) SS

Before me, the undersigned authority, personally appeared Michael De Petrillo, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of May, 1995.

*Marijane A. Gallup*  
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered Agent to accept service of process for the above stated Corporation, at a place designated in the Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendment thereto, and to comply with the provisions of all other statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11<sup>th</sup> day of MAY, 1995.

*Michael De Petrillo*  
Michael De Petrillo  
1001 S.W. Second Avenue, Suite 238  
Boca Raton, Florida 33432  
407-395-2686