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June 23, 1995

Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

400001527354  
-06/29/95--01076--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of George Deramo & Associates, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Incorporation of George Deramo & Associates, Inc. I have filed these in duplicate in order that I may obtain a stamped copy.
2. My check in the amount of \$70.00 to cover the cost of the filing fee and the stamped copy.

Please forward the stamped copy to me in the envelope provided for your convenience.

If you have any questions, please contact me immediately.

Very truly yours,

  
Bernard A. Singer

BAS/js  
Encs.

cc: Mr. George Deramo

DERAMO, SOS INC. LTR

FILED  
1995 JUN 29 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JUL 3 1995

**ARTICLES OF INCORPORATION  
OF  
GEORGE DERAMO & ASSOCIATES, INC.**

FILED  
1995 JUN 29 PM 9:33  
SECRET  
TILLY

The undersigned incorporator hereby forms a corporation under Chapter 887 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: GEORGE DERAMO & ASSOCIATES, INC..  
The address of the principal office of this corporation shall be 640D Cypress Club Way, Pompano Beach, Florida 33064 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) per value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

George Deramo  
640D Cypress Club Way  
Pompano Beach, Florida 33064

#### **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

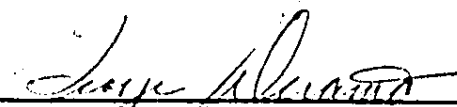
President/Secretary/Treasurer:

George Deramo  
640D Cypress Club Way  
Pompano Beach, Florida 33064

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: George Deramo, 640D Cypress Club Way, Pompano Beach, Florida 33064.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these  
Articles of Incorporation this 23rd day of June, 1995.

  
\_\_\_\_\_  
GEORGE DERAMO, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
GEORGE DERAMO & ASSOCIATES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First: That GEORGE DERAMO & ASSOCIATES, INC. desiring to organize  
under the laws of the State of Florida with its principle office, as indicated in the articles  
of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite  
B, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process  
for the above stated corporation, at place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.

By: *Bernard A. Singer*  
**BERNARD A. SINGER**  
Registered Agent

FILED  
1995 JUN 29 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA