

REFERENCE : 683472

814841

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 15, 1995

ORDER TIME : 12:58 PM

ORDER NO. : 683472

CUSTOMER NO: 81484A

CUSTOMER: Ms. Maria Ortiz

KARKUS PRESS

900001596499

86 Smith Street

Perthamboy, NJ 08861

DOMESTIC FILING

MAME: DISPIRITO, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donny G. Smith

EXAMINER'S INITIALS:

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DISP	IRITO INC.		· · · · · · · · · · · · · · · · · · ·		
	roposed corporate r	name - must include suf	fix)		
Enclosed is an original for: \$70.00 Filing Fee	l and one (1) co (X) \$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	and a check	
FROM:	<u>Karkus Press</u> Name	(printed or typed)		-	
	86 Smith Stre	et, P.O. Box 618			
Address					
Perth Amboy, NJ 08862					
	Cit	ry, State & Zip			
	908-826				
	Daytime	Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DISPIRITO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3500 Mystic Point Drive, Tower 400, Apt.3905, Aventura, Florida

ANTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares Without Nominal Or Par Value Each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

John A. DiSpirito

3500 Mystic Point Drive, Tower 400, Apt. 3905 Aventura, Florida

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Ortiz

%Karkus Press 86 Smith Street, P.O. Box 618, Perth Amboy, NJ 08862

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11	day of _	September	, 19 <u>95</u>	
		Jain S	2	
	<i>#</i>) succe	Signature	
	(Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE OUNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	DISPIRITO_INC.					
	•						
2.	2. The name and address of the registered agent and office is:						
_,							
John A. DiSpirito							
(NAME)							
	3500 Mys (P.O. Box	tic Point Drive, Tower 400 Apt. 3905 cor Mail Drop Box NOT Accertable)					
	Aventura	, Florida					
		(CITY/STATE/ZIP)					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN A. DISPIRIVO

(DATE)