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REPLY TO:
Fort Lauderdale

January 3, 1996

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

FILED
96 JAN -8 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MICHELANGELO CORP.

Gentlemen:

000001681560
-01/08/96--01057--019
****122.50 ****122.50

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of MICHELANGELO CORP.

2. Our check in the amount of \$122.50 in payment of the following:

- (a) filing fee in the amount of \$35.00;
- (b) certified copy in the amount of \$52.50; and
- (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAVIS, P.A.


Laz L. Schneider

LLS:mw

Enclosure


1-10-96

ARTICLES OF INCORPORATION
OF
MICHELANGELO CORP.

FILED
96 JAN -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:
MICHELANGELO CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 10868 N. W. 8 Court, Building 16, Plantation, Florida 33324.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 10868 N. W. 8 Court, Building 16, Plantation, FL 33324, and the initial registered agent of this Corporation at that address shall be Michelangelo Schiattarella.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Michelangelo Schiattarella 10868 N. W. 8 Court
Building 16
Plantation, FL 33324

ARTICLE X

INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is:

Michelangelo Schiattarella 10868 N. W. 8 Court
Building 16
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 1996.


MICHELANGELO SCHIATTARELLA

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


MICHELANGELO SCHIATTARELLA

FILED
JAN 10 1996
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3rd day of January, 1996 by MICHELANGELO SCHIATTARELLA, who is personally known to me or who has produced NY 359303469 as identification.

NOTARY PUBLIC

Sign: Maia Walter

Print: Maia Walter

My Commission Expires:

(SEAL)

