

P96000008851

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10345, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
96 JAN 29 AM 11:15  
DIVISION OF CORPORATION

BT/p9/96

REQUEST TAKEN CONFIRMED APPROVED  
DATE 1/29/96  
TIME 11:00  
BY CD CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: MAZZEO TULLIO ROBERTO

96 JAN 29 PM 1:07

O.C. FEE. DISBURSED  
BUREAU OF STATE  
TALLAHASSEE, FLORIDA

Capital Express™  
✓ Art. of Inc. File  
Corp. Record Search  
Ltd. Partnership File  
Foreign Corp. File  
P 1015 Copy  
Art. of Amend. File  
Dissolution/Withdrawal  
C U S.  
Fictitious Name File  
Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing  
Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s. Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

## ARTICLES OF INCORPORATION

Mazzeo Interior Consultants, Inc.  
(name of corporation)

FILED

95 JUN 29 PM 1:07

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mazzeo Interior Consultants, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:  
THIS IS ALSO THE MAILING ADDRESS FOR THE CORPORATION

NAME	Frank A. Mazzeo III
ADDRESS	2600 Tecumseh Drive
CITY	West Palm Beach
STATE	FLORIDA
ZIP	33409

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Frank A. Mazzeo III
ADDRESS	2600 Tecumseh Drive
CITY	West Palm Beach
STATE	Florida
ZIP	33409
NAME	
ADDRESS	
CITY	
STATE	
ZIP	
NAME	
ADDRESS	
CITY	
STATE	
ZIP	

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Frank A. Mazzeo III		
ADDRESS	2600 Tocumseh Drive		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of January, 19 96.

*[Signature]*

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Palm Beach

SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Frank A. Mazzeo III

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal; in the State and County aforesaid, this 24 day of Jan, 19 96



(Notary Seal)  
OFFICIAL SEAL  
ANNAMARIE E. KIPER  
My Commission Expires  
April 28, 1996  
Comm. No. CC 196943

*[Signature]*  
(Notary Public, State of Florida at Large)

My Commission expires: 4/28/96

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
95 JAN 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mazzeo Interior Consultants, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2600 Tecumseh Drive

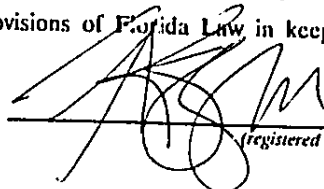
We Palm Beach, Florida 33409

has named Frank A. Mazzeo III

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

  
(registered agent)