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PROSECUTOR
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 07200000032
DIVISION OF CORPORATION

REFERENCE : 833560 7103400

AUTHORIZATION : *Patricia Pyjot*
COST LIMIT : \$122.50

ORDER DATE : February 5, 1996

ORDER TIME : 4:11 PM

ORDER NO. : 833560

CUSTOMER NO: 7103400

300001707103

CUSTOMER: Mr. Dennis J. Simon
MR. DENNIS J. SIMON

887 Siesta Key Drive, #721

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: SIMON & RUGGIERO ENTERPRISES,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

FILED
96 FEB 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMB
2/6/96

T. BROWN FEB 28 1996

~~1076-2764~~
2 R.A.S.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: SIMON & RUGGIERO ENTERPRISES, INC.
Ref. Number: W9600002764

RECEIVED
96 FEB 27 PM 4:14
DIVISION OF CORPORATIONS

Resubmit
2/27/96

We have received your document for SIMON & RUGGIERO ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

A CORPORATION CAN ONLY HAVE ONE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 796A00005172

ARTICLES OF INCORPORATION
OF

SIMON & RUGGIERO ENTERPRISES, INC.

FILED
96 FEB 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be Simon & Ruggiero Enterprises, Inc.

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. CAPITOL STOCK

The minimum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1 per share. The corporation will begin business with five hundred (\$500.00).

ARTICLE IV. ADDRESS

The street address if the initial registered office of the corporation shall be 887 Siesta Key Drive #721, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is Dennis J. Simon, 887 Siesta Key Drive #721, Deerfield Beach, Florida 33441. The principle office address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale of cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

It is the intent of the incorporator(s) that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

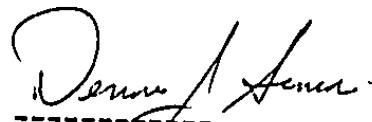
Dennis J. Simon

887 Siesta Key Drive #721
Deerfield Beach, Florida 33441

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Dennis J. Simon, Simon & Ruggiero Enterprises, 887 Siesta Key Drive #721, Deerfield Beach, Florida 33441.

I HEREBY ACCEPT AND AM
FAMILIAR WITH THE DUTIES
OF BEING REGISTERED
AGENT.



-----, Incorporator
Dennis J. Simon, Registered Agent
FOR SIMON & RUGGIERO ENTERPRISES, INC.