

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-225-9171
904-225-0391 FAX

800-342-8086



OF COURSE, INC. 1-777-600-0000

REFERENCE # 8570930 1195600

AUTHORIZATION #

COST LABEL # 4 PREPAID

ORDER DATE # March 7, 1996

ORDER TIME # 9:26 AM

ORDER NO. # 8570930

CUSTOMER NO. # 1195600

CUSTOMER'S BILL FROM GALLO
L & L GALLO ACCOUNTING

1200 Danbury Drive

Davie, FL 33315

DOMESTIC FILING

NAME# MEDICO, INC.

EFFECTIVE DATE:

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: Karen B. Rozar

EXEMPTED FROM FILING

500001735635
-03/07/96--01061--007
****122.50 ****122.50

RECEIVED
96 MAR -7 AM 11:08
DIVISION OF CORPORATION
FILED
96 MAR -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 8 1996

TRANSMITTAL LETTER


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

Re: Filing of Article of Corporation for: NEDICO, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: ALEXANDER P. PUCCI
280 RACQUET CLUB DR. #101
FT. LAUDERDALE, FL 33326

Sincerely,


Alexander P. Pucci
President

**ARTICLES OF INCORPORATION OF
NEDICO, INC.**

FILED
96 MAR -7 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
NEDICO, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is NEDICO INC.

**ARTICLE II
OFFICES**

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

280 RACQUET CLUB ROAD #101
FT. LAUDERDALE, FL 33326

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: WATER
PROOFING
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$5.00 par value.

**ARTICLE V
REGISTERED AGENT**

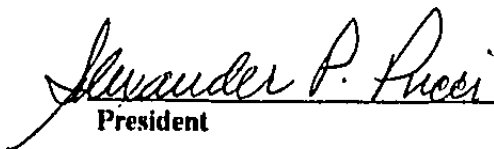
The name and address of the initial registered agent shall be:

ALEXANDER P. PUCCI
280 RACQUET CLUB DRIVE #101
FT. LAUDERDALE, FL 33326

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

ALEXANDER P. PUCCI, ANA PAREJA, PIEDAD PUCCI
280 RACQUET CLUB DRIVE #101
FT. LAUDERDALE, FL 33326


President


Vice-president

Secretary, Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
ALEXANDER P. PUCCI
280 RACQUET CLUB DR. #101
FT. LAUDERDALE, FL 33326**

**VICE-PRESIDENT
ANA PAREJA
280 RACQUET CLUB DR. #101
FT. LAUDERDALE, FL 33326**

**SECREATRY/TREASURER
PIEDAD PUCCI
280 RACQUET CLUB DR. #101
FT. LAUDERDALE, FL 33326**

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

___23___ day of __JANUARY_____, 1996___



Signature/President



Signature/Vice-President



Signature/secretary, treasurer

FILED
96 MAR -7 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: NEDICO, INC.
2. The name and address of the registered agent and office is:

ALEXANDER P. PUCCI
280 RACQUET CLUB DR. #101
FT. LAUDERDALE, FL 33326

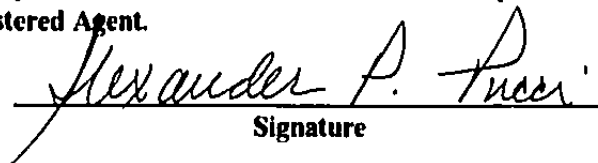


Signature/corporate officer

Title vice-president

Date 01/23/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature

Date 01/23/96