

9600031747 Carl S. Pitter Paulette A. Gardner

April 3,1996

State of Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Attention: Department of Corporation

Re: Articles of Incorporation for Astoria Maintenance, Inc.

To Whom It May Concern:

Enclosed please find three original copies of the articles of incorporation for forming ASTORIA MAINTENANCE, INC., along with the check in the amount of \$122.50, for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter

PLEASE RETURN BY AIRBORNE THE AIRBILL ENCLOSED

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ARTICLES OF INCORPORATION OF

ASTORIA MAINTENANCE, INC. 1410 NORTH WEST 14 AVENUE POMPANO BEACH, FLORIDA 33069 SECRETARY OF STATE OF

ARTICLE I

The name of the corporation is ASTORIA MAINTENANCE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) 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. The name and address of the initial director(s) of this corporation is/are:

RAY PILIERO 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

MARY LOU PILIERO 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

FRANK MARKUNAS 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

RAY PILIERO 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

VICE PRESIDENT:

> FRANK MARKUNAS 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

TREASURER:

MARY LOU PILIERO 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

SECRETARY:

MARY LOU PILIERO 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MARY LOU PILIERO 1410 NORTH WEST 14 AVE POMPANO BEACH, FL 33069

IN WITNESSS THEREOF, the undersigned subscriber has executed those ARTICLES OF INCORPORATION on the 3rd day of APRIL . 1996

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(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above. personally appeared <u>MARY LOU PILIERO</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

3rd-day-of_APRIL 1896. PAULETTE GARDNER Comm. No. CC 442390 My Comm. Exp. Mar. 4, 1999 Bonded thru Pichard Ins. Agey.

NOTARY PUBLIC STATE OF FLORIDA

ardues

ACCEPTANCE OF RESIDENT AGENT

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 provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER