

P96000035498

Susan D. Lasky, P.A.
NationsBank Trust
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394

(305) 462 2382

Fax: (305) 527 4432

March 25, 1996

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Testa, Inc. *management*

6000001760046
-03/27/96--01093--012
*****80.00 *****80.00

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$80.00 which represents the following charges:

Registered Agent Fee	\$35.00
Filing Fee	\$35.00
Non-certified copy	\$10.00
Total	\$80.00

Very truly yours,

Susan D. Lasky
SUSAN D. LASKY

SDL:cm
Enclosures

Dmc 4/24/96

FILED
96 APR 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4496 7117~~

~~789, 615, 611, 502, 671~~

*Susan D. Lasky, P.A.
NationsBank Tower
Ch. Financial Plaza, Suite 2020
Fort Lauderdale, FL 33324*

(305) 462 4382

Rev: (305) 427 4132

April 22, 1996

VIA FEDERAL EXPRESS

Attention: Doris McDuffie
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32339

RE: Testa Management, Inc.
W96000007117

Dear Ms. McDuffie:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation per your request. A check was previously received in the amount of \$80.00 which represented the following charges:

Registered Agent Fee	\$35.00
Filing Fee	\$35.00
Non-certified copy	<u>\$10.00</u>
Total	\$80.00

Very truly yours,


SUSAN D. LASKY

SDL:st
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1996

SUSAN D. LASKY, P.A.
NATIONSBANK TOWER
ONE FINANCIAL PLAZA SUITE 2020
FORT LAUDERDALE, FL 33394

SUBJECT: TESTA, INC.
Ref. Number: W9600007117

We have received your document for TESTA, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

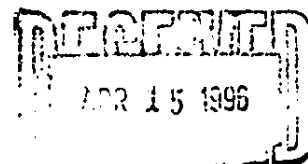
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00015167



ARTICLES OF INCORPORATION
OF
TESTA MANAGEMENT, INC.

ARTICLE I

NAME

The name of this corporation is: TESTA MANAGEMENT, INC.

ARTICLE II
PRINCIPAL OFFICE

The central post office address of the corporation is:

Testa Management, Inc.
1017 Northeast 43rd Street
Oakland Park, Fla. 33334

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue \$500.00 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

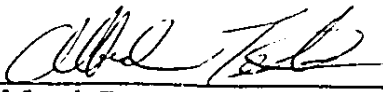
Alfred Testa
1017 Northeast 43rd Street
Oakland Park, Fla. 33334

ARTICLE V
INCORPORATOR

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

Alfred Testa
1017 Northeast 43rd Street
Oakland Park, Fla. 33334

IN WITNESS WHEREOF, the undersigned subscriber executes these Articles of Incorporation this 22 day of April, 1996.



Alfred Testa, Subscriber

FILED

96 APR 24 PM 12:33

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

TESTA MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

Alfred Testa
1017 Northeast 43rd Street
Oakland Park, Fla. 33334

Signature

Alfred Testa
Corporate Officer

Title

President

Date

4-22-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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

Alfred Testa
Alfred Testa

Date

4-22-96