

**P9600044/32**  
LAW OFFICES  
**H. RICHARD BENCHIMOL, P.A.**  
A PROFESSIONAL ASSOCIATION

TAMPA  
112 N. MAGNOLIA AVENUE  
TAMPA, FLORIDA 33601  
TELEPHONE (813) 258-1881  
TELECOPIER (813) 251-2388

ST. PETERSBURG  
4109 KIPP COLONY DR. W.  
ST. PETERSBURG, FLORIDA 33707  
TELEPHONE (813) 345-5818  
PLEASE REPLY TO

Tampa

May 15, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Tempi-Allegro Corp.

EFFECTIVE DATE

6-1-96

800001827149  
-05/17/96--01085--020  
\*\*\*\*131.25 \*\*\*\*131.25


Dear Sirs:

Enclosed please find a copy and original of the application for incorporation in the above referenced matter. Also enclosed please find a check in the amount of \$131.25, to cover costs of processing said corporation.

I ask that you please set up the corporation pursuant to the application and forward same to the undersigned's attention.

Thank you in advance for your cooperation with the above. Should you have any questions, please do not hesitate contacting me.

Very truly yours,

  
H. Richard Benchimol

HRB:jlb  
Enclosures

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

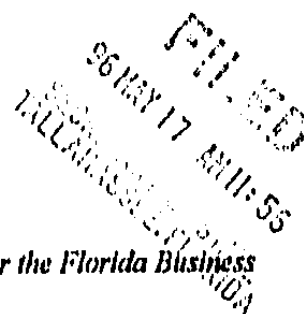
56 MAY 17 AM 11:56

FILED

D. BROWN MAY 23 1996



## ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

TEMPI - A NEGRO CORP.

### ARTICLE II PRINCIPAL OFFICE

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

4450 GULF BLVD. #505  
ST. PETE BEACH, FLA  
33706

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 SHARES AT NO PAR VALUE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT MATTIOLI  
4450 GULF BLVD  
#505  
ST. PETE BEACH, FLA. 33706

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eileen Mattioli — President  
Robert Mattioli — Vice President

ADDRESS FOR BOTH:

4450 - Gulf Blvd #505  
St. Pete Beach, FLA. 33706

Article VI EFFECTIVE DATE  
June 1<sup>st</sup> 1996

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

12 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Eileen Mattioli  
Signature  
Robert Mattioli  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED  
96 MAY 17 11:56  
TALLAHASSEE, FL

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TEMPLE - ALLEGRO CORP

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

Robert Mattioli  
(NAME)

4450 Gulf Blvd #505  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Pete Beach, FL 33706  
(CITY/STATE/ZIP)

*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]  
(SIGNATURE)

13 MAY 1996  
(DATE)