

LETTER OF TRANSMITTAL

DATE

May 20 1996

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

P96000047950

Re: Avello Bros., Inc.
(Name of Corporation)

300001847843
-06/03/96--01036--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Anthony L. Avello
(Individual's Name)

FILED
96 MAY 31 PM 4:25
TALLAHASSEE, FLORIDA

Avello Bros. Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

652 S.E. Essex Dr.

Port St. Lucie, Fl. 34984

PHONE

(561) 871-6865

Area Code

Number

Ext.

LFT
6-6-96

ARTICLES OF INCORPORATION

of

Avello Bros. Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Avello Bros. Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
652 S.E. Essex Drive		
CITY	FLORIDA	ZIP
Port St. Lucie, Fl		34984
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Anthony L. Avello		
ADDRESS	652 S.E. Essex Dr.		
CITY	FLORIDA	ZIP	
Port St. Lucie		34984	

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SEMINOLE-FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

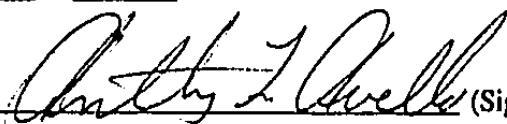
NAME <u>Anthony L. Avolio</u>			
ADDRESS <u>652 S.E. Essex Drive</u>			
CITY <u>Port St. Lucie</u>	STATE <u>FL.</u>	ZIP <u>34984</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Anthony L. Avolio</u>			
ADDRESS <u>652 S.E. Essex Drive</u>			
CITY <u>Port St. Lucie</u>	STATE <u>FL.</u>	ZIP <u>34984</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 28 day of May, 19 96.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY 31 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Avollo Bros. Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 652 S.E. Essex Drive

Port St. Lucie, Fl. 34984

has named Anthony L. Avello

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Anthony L. Avello
(Signature)

5/28/96
(Date)