

P96000053792

June 6, 1996

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

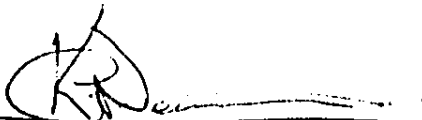
Re: H Cavallo, Inc.

Ladies/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,



Keith Newman

2000001874232
-06/25/96--01021--021
****122.50 ****122.50

Mailing address of corporation

| |
|---------------------------------|
| 13873 Wellington Trace |
| Wellington, Florida 33414 |
| |
| Phone (407) 793-2661 Ext: _____ |

FILED
96 JUN 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/25/96

ARTICLES OF INCORPORATION

of

IL CAVALLO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: IL CAVALLO, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This 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 Seventy Five Hundred shares (7500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|---------|-----------|
| Name | Keith Newman | | |
| Address | 15287 73rd Street North | | |
| City | Loxahatchee | Florida | Zip 33470 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|------------------------|---------|-----------|
| Name | Keith Newman | | |
| Address | 13873 Wellington Trace | | |
| City | Wellington | Florida | Zip 33414 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 | Carl Van Dell | | |
| Address | Essex Street | | |
| City | Salem, MA 01970 | | |
| Name | Keith Newman | | |
| Address | 15287 73rd Street North | | |
| City | Loxahatchee, FL 33470 | | |
| Name | | | |
| Address | | | |
| City | | | |

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TALLAHASSEE FLORIDA

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

| | |
|---------|-------------------------|
| Name | Keith Newman |
| Address | 15287 73rd Street North |
| City | Loxahatchee, FL 33470 |
| Name | |
| Address | |
| City | |
| Name | |
| Address | |
| City | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of JUNE, 1996.



KEITH NEWMAN

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF


IL CAVALLO, INC.

FILED
96 JUN 24 AM 10:03
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 15287 73rd Street North, Loxahatchee, Florida 33470 located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Keith Newman, Registered Agent