

P96000055332

TRANSMITTAL LETTER

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

000001869530
-06/20/96--01047--007
***122.50 ***122.50

SUBJECT: FICARRA ENTERPRISES
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

JOSEPH M. FICARRA
Name
23285 BOCA CHICA CR
Address
BOCA RATON FL 33432
City, State, & Zip
(407) 394-6831
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:30

JUN 21 1996

BSB

505,634

W96-13227

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

JOSEPH M. FICARRA
23285 BOCA CHICA CR
BOCA RATON, FL 33433

SUBJECT: FICARRA ENTERPRISES
Ref. Number: W96000013227

We have received your document for FICARRA ENTERPRISES and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00030907

Dear Mr. Ficara

Sorry about that - Thanks for advising

J. Ficara

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JUN 28 PM 3:30

ARTICLES OF INCORPORATION

OF

FICARRA ENTERPRISES INC.

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: FICARRA ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

23285 BOCA CHICA CR
BOCA RATON, FL 33433

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH M. FICARRA
23285 BOCA CHICA CR
BOCA RATON, FL 33433

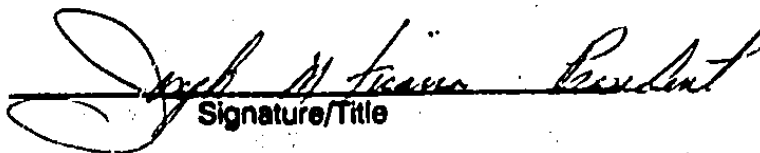
ARTICLE V INCORPORATOR(S)

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

JOSEPH M. FICARRA
23285 Boca CHICA CR
BOCA RATON, FL 33433

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

14TH day of JUNE, 19 96.


Signature/Title

Signature/Title

Signature/Title

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

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: FICARRA ENTERPRISES INC.

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

JOSEPH M. FICARRA
(NAME)

83355 BOCA CHICA CR
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON FL 33433
(CITY/STATE/ZIP)

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JUN 28 PM 3:30

SIGNATURE

(corporate officer)

TITLE

DATE

6-14-96

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

DATE

6-14-96

REGISTERED AGENT FILING FEE: \$35.00