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FACSIMILE: 813 / 251-0958

July 10, 1996

FILED

96 JUL 12 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

IN REPLY REFER TO:
600001891986
-07/12/96--01032--010
****122.50 ****122.50

RE: MarVito Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the following items in connection with the filing of the Articles of Incorporation of the above-referenced corporation to be effective on July 10, 1996.

1. Original and one copy of the Articles of Incorporation
2. Certificate Designating Registered Agent
3. My check in the amount of \$122.50 to cover the following costs:

a. Filing fee	\$35.00
b. Registered Agent Fee	35.00
c. Certified copy	52.50

Once the filing is completed, please forward a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,


PHILIP R. LAZZARA

PRL/tas
Enclosure

PH
7/15/96

ARTICLES OF INCORPORATION

OF

MarVito Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
(Name)

The name of the Corporation is: MarVito Enterprises, Inc.

ARTICLE II
(Term of Existence)

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III
(Nature of Business)

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV
(Capital Stock)

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Initial Registered Office and Agent)

The street address of the principal office and the initial registered office of the Corporation is 307 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address is Philip R. Lazzara.

ARTICLE VI
(Directors)

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and addresses of the initial directors of the Corporation who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Vito DiCarlo	28720 Creekwood Drive Wesley Chapel, Florida 33544
Marie Louise DiCarlo	28720 Creekwood Drive Wesley Chapel, Florida 33544

ARTICLE VII
(Officers)

The names and addresses of the initial officers of the Corporation who shall hold office until their successors are duly elected and qualified are:

President:	Vito DiCarlo
Secretary:	Maria Louise DiCarlo
Treasurer:	Maria Louise DiCarlo

ARTICLE VIII
(Incorporator)

The name and address of the incorporator signing these Articles of Incorporation are:

Philip R. Lazzara, 307 South Boulevard, Tampa, Florida 33606

ARTICLE IX
(Indemnification)

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE X
(Bylaws)

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE XI
(Amendment)

These Articles of Incorporation may be amended in the manner provided by law.

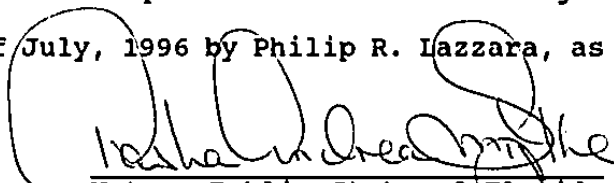
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of July, 1996.


Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me on this 10th day of July, 1996 by Philip R. Lazzara, as Incorporator.


Notary Public-State of Florida

ACCEPTANCE BY REGISTERED AGENT

FILED

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties and to accept the duties and obligations as per Chapter 607, Florida Statutes.


Registered Agent