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PHONE: (813) 441-2635
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August 28, 1996

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: D & D ENTERPRISES OF PINELLAS, INC.

Dear Sir:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$122.50 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,


Russell E. Klemm

REK/bb
Enclosures

AKB
9/5

96 AUG 30 AM 10:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
D & D ENTERPRISES OF PINELLAS, INC.**

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96 AUG 30 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is D & D Enterprises of Pinellas, Inc.

ARTICLE II

The street address of the initial principal office of the corporation is:

1502 Murray Avenue
Clearwater, FL 34615

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten (10) persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 North Osceola Avenue, Second Floor, Clearwater, FL 34615 and the name of the initial registered agent of the corporation at that address is Russell E. Klemm.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Deborah A. Deluca
Linda Deluca
Frank J. Deluca

1502 Murray Avenue
Clearwater, FL 34615

ARTICLE X

The name and address of the incorporator of the corporation is:

Deborah A. Deluca
1502 Murray Avenue
Clearwater, FL 34615

The undersigned has executed these Articles of Incorporation this 28 day of August, 1996.



Deborah A. Deluca, Incorporator

**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: D & D Enterprises of Pinellas, Inc.
2. The name and address of the registered agent and office is:

Russell E. Klemm
121 North Osceola Avenue
Second Floor
Clearwater, FL 34615

FILED
96 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: *Donald A. DeLuca*
(corporate officer)
TITLE: Director
DATE: 8/28/96

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: *Russell E. Klemm*
DATE: 8/28/96