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PENERTHY THE SERVICES ACCOUNT NO. : 07216666666 CORPORATION

REFERENCE | 079957

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 079957

700001949617

CUSTOMER NO: 81525A

CUSTOMER:

Bonnie Davenport

DAVENPORT BUSINESS SERVICES

451 Central Park Drive

Largo, FL 34641

DOMESTIC FILING

NAME:

DAVID M. DI MAGGIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

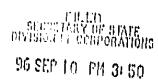
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is:
DAVID M. Di MAGGIO, INC.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida. Furthermore, this corporation has the specific purpose of advertising.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1000.00), in cash or property.

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed by the bylaws, but shall never be less than one. The name and address of the director is:

DAVID M. Di MAGGIO 11311-116TH STREET, NORTH, LARGO, FLORIDA 34641

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is: 118 SOUTH WESTSHORE BLVD, SUITE 161, LARGO, FLORIDA 33609

We may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

REGISTERED OFFICE

The address of the registered office is: 118 SOUTH WESTSHORE BLVD, SUITE 161, LARGO, FLORIDA 33609

The registered agent for the corporation at this address is: DAVID M. Di MAGGIO

ARTICLE NINE

INCORPORATOR

The address of the incorporator is: 118 SOUTH WESTSHORE BLVD, SUITE 161, LARGO, FLORIDA 33609

The incorporator for the corporation at this address is: DAVID M. Di MAGGIO

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Signed this ____ day of ______, 1926.

President, Registered Agent,

Incorporator

FALCO SECRETARY OF STATE DIVISION OF CORPORATIONS

96 SEP 10 PM 3450

REGISTERED AGENT OF: DAVID M. Di MAGGIO, INC.

I, DAVID M. Di MAGGIO, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:

REGISTERED AGENT