Mr. Goorge De Jesus 751 Pond Pino Ct Orlando, FL 32825

# P160000 792 35 160

Soptombor 19, 1996

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Taliahassoe, FL 32314 500001954196 -09/24/96--01034--005 \*\*\*\*122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of

MEZZANI, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 122.50 which includes the statutory filing fee, the registered agent fee and one certified copy.

Your assistance in establishing the corporation to be known as MEZZANI, INC.. is appreciated.

Respectfully,

George De Jesus

Secretary

F. CHIES SER SEP 2 4 1996

# ARTICLES OF INCORPORATION

#### OF

# MEZZANI, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person computent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is:

MEZZANI, INC.

Mailing Address: 751 Pond Pine Ct., Orlando, FL 32825

### ARTICLE II

The general nature of the business to be transacted by this corporation is: General construction.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

#### **ARTICLE III**

The corporation shall have perpetual existence.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$ 1.00 par value.

The corporation—will not commence business until it has received for the issuence of shares consideration of the value of \$ 300.00 consisting of money, labor done or property actually received.

#### **ARTICLE V**

The initial registered office of the corporation shall be: 751 pond Pine Ct., Orlando, FL 32825

The initial registered agent shall be:

George De Jesus: 751 Pond Pine Ct., Orlando, FL 32825

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

#### ARTICLE VI

The corporation shall have not less that ONE director initially. The number of directors may be increased or diminished from time to time by BY-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with ONE director.

## ARTICLE VII

The names and addresses of the members of the initial Board of Directors are:

George De Jesus: 751 Pond Pine Ct., Orlando, FL 32825

## ARTICLE VIII

The name and address of the person signing the Articles of Incorporation as subscriber is:

George De Jesus: 751 Pond Pine Ct., Orlando, FL 32825

George De Jesus

George De Jesus

George De Jesus

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared George De Jesus, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above

this 20th day of September , 1996

Personally known to me Produced identification
Type of identification:

DL#D222-300.61-326-0

JOANN LATSON

My Commission CC848801

NOTARY PUBLIC SIGNATURE

NOTARY PUBLIC NAME (Printed/Typed)

My commission expires: APR. 18, 2000