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THOMAS G. DESTASIO, INC.
160 N.E. 18 STREET
WILTON MANORS, FL 33304

FILED

96 OCT 28 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER , 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000001989250--4
-10/29/96--01134--008
*****70.00 *****70.00

DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF
THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF
\$ 70.00 (SEVENTY DOLLARS) FILING FEE FOR THE INCORPORATION OF:

THOMAS G. DESTASIO, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE
DAY AT (954) 987-0085.

THANK YOU,


THOMAS G. DESTASIO

TH
10-30-96

ARTICLES OF INCORPORATION
OF

THOMAS G. DESTASIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

THOMAS G. DESTASIO, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

1460 N.E. 18 STREET
WILTON MANORS, FL 33304

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
THOMAS G. DESTASIO	PRESIDENT	1460 N.E. 18 ST WILTON MANORS, FL 33304

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
THOAMS G. DESTASIO	1460 N.E. 18 ST WILTON MANORS, FL 33304	100

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

THOMAS G. DESTASIO

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

1460 N.E. 18 STREET
WILTON MANORS, FL 33304

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

Feb May Sep Dec Feb May Sep Dec Feb May Sep Dec Feb May Sep Dec Feb May Sep Dec

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