

96 OCT 28 AN IO: 58

SECRETAL 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 COURSETO

10-30ale

ARTICLES OF INCORPORATION

OF

THOMAS G. DESTASIO, INC.

FILED

96 OCT 28 AN ID: 58

SECKLOS SECREDA

TALLAHAS SEE, PLORIDA

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 INITALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

[PAGE 1 OF 4]

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

THOMAS G. DESTASIO

PRESIDENT

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

ADDRESS

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:

THOAMS G. DESTASIO

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

SHARES

100

ARTICLE X - INITIAL REGISTIPED 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 ACQUILE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

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ACKNOTHE I	OWLEDGED LAWS OF T	AND FILED TO THE STATE OF	HE E	OREGO ORIDA.	DING	ARTI(CLES	OF	INCO	RPORI	TION	UNDER
THIS	<i>⊻21.0</i> ′ DAY	OF Colo	Kor.	1		, 199	6.					
THOM	MCV3-1	SESTORIA	>_	 -								

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED >>>>>>>>> THOMAS G. DESTASIO <><>>>>> WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 221d DAY
OF (1/0K)(1), 1996.
(Notary Seal) PARCES LUMIA
Comm. No. CC 589380 My Camm. Dro. Sept. 29, 2000 Bonded thru Pichard Ins. Agcy. PRANCES LUMIA
PRINT NAME OF NOTARY
Personally Known [] OR Produced Identification [] Type of Identification Produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.



IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT >>>>>>> THOMAS G. DESTASIO, INC. <<<<<< HAVING BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

1460 N.E. 18 STREET

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

THOMAS GL DESTASIO

REGISTERED AGENT

060

SWORN TO AND SUBSCRIBED BEFORE

1996.

ME THIS

(NOTARY SEAL)

FRANCES LUMIA Comm. No. CC 589380 My Comm. Exp. Sept. 29, 2000 Bonded thru Pichard Ins. Agcy.

NOTARY

TRANCES LUMIA

PRINT NAME OF NOTARY

Personally Known [] OR Produced Identification [] Type of Identification Produced 2.23-827-56-090.0