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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/08/96--01072--019
****122.50 ****122.50

SUBJECT: JOSEPH J. GRAMIGNA, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 122.50.

FROM:
JOSEPH J. GRAMIGNA
1528 Bay Woods Road
Gulf Breeze, Florida 32561

FILED
NOV - 8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 1996

BSB

FILED

96 NOV -8 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOSEPH J. GRAMIGNA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JOSEPH J. GRAMIGNA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1528 Bay Woods Road, Gulf Breeze, Florida 32561.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH J. GRAMIGNA

1528 Bay Woods Road

Gulf Breeze, Florida 32561

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JOSEPH J. GRAMIGNA

1528 Bay Woods Road

Gulf Breeze, Florida 32561

MARY E. GRAMIGNA

1528 Bay Woods Road

Gulf Breeze, Florida 32561

The undersigned incorporators have executed these Articles of Incorporation this 5 day of Nov. 1996.


JOSEPH J. GRAMIGNA


MARY E. GRAMIGNA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

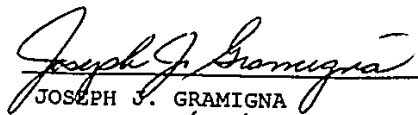
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: JOSEPH J. GRAMIGNA, INC.
2. The name and address of the registered agent and office is:

JOSEPH J. GRAMIGNA
1528 Bay Woods Road
Gulf Breeze, Florida 32561

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


JOSEPH J. GRAMIGNA
Date: 11/5/96