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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ETNA ENTERPRISES, INC.  
AUDIT NUMBER.....H96000016571  
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532-23  
11/22/96

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be **ETNA ENTERPRISES, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2038 Scott Street, Hollywood, Florida 33020.

### ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Vincent Vito Sgroi, 2038 Scott Street, Hollywood, Florida 33020.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Vincent Vito Sgroi, 2038 Scott Street, Hollywood, Florida 33020.

1

PREPARED BY:  
STEVEN M. STOLL, ESQ.  
STEVEN M. STOLL, P.A.  
P.O. BOX 030364  
FORT LAUDERDALE, FL 33303-0364  
FLORIDA BAR NO. 946230

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954-463-1510

EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
PURPOSE**

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This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE VII  
DIRECTORS**

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this are Vincent Vito Sgroi, 2038 Scott Street, Hollywood, Florida 33020 and Frank Sgroi, 2038 Scott Street, Hollywood, Florida 33020.

**ARTICLE VIII  
AFFILIATED TRANSACTIONS ELECTION**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE IX  
CONTROL SHARE ACQUISITION ELECTION**

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

22 The undersigned incorporator has executed these Articles of Incorporation this day of November, 1996.

  
\_\_\_\_\_  
Vincent Vito Sgroi

PREPARED BY:  
STEVEN M. STOLL, ESQ.  
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FORT LAUDERDALE, FL 33303-0364  
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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

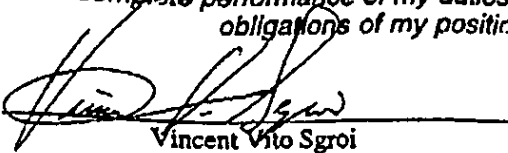
1. The name of the corporation is:

**ETNA ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**Vincent Vito Sgroi  
2038 Scott Street  
Hollywood, FL 33020**

*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  
obligations of my position as registered agent.*

  
Vincent Vito Sgroi

November 22, 1996

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