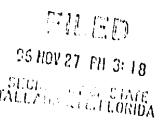
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OTHER FILINGS' Annual Report	REGISTRATION/S	RECEIVED 96 NOV 27 PM 2: 56 JIVISION OF CORPORATION 8
Fictitious Name	Foreign	
Name Reservation	Limited Partnership Reinstalement	
	Trademark	
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		B. REGISTER NOV 2 7 1996
		Examiner's Initials

ARTICLES OF INCORPORATION

FOR

HENRY M. TOMASSINI, INC.



The undersigned subscribes to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

NAME. The name of the corporation is:

HENRY M. TOMASSINI, INC.

ARTICLE II.

TERM OF EXISTENCE. This corporation shall have perpetual existence.

ARTICLE III.

NATURE OF BUSINESS. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV.

CAPITAL STOCK. This corporation is authorized to issue 1000 shares with \$1,00 par value.

ARTICLE V.

VOTING RIGHTS. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

PREEMPTIVE RIGHTS. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

INITIAL REGISTER OFFICE AND AGENT. The street address of initial registered office of this corporation is:

8920 N.E. 9TH CT. MIAMI, FL. 33138

The name of the initial registered agent of this corporation at that address is:

HENRY M. TOMASSINI

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS. The corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

HENRY M. TOMASSINI

8920 N.E. 9TH CT. MIAMI, FL. 33138

ARTICLE IX.

OFFICERS. The initial officers of the corporation will be:

HENRY M. TOMASSINI,

PRESIDENT / SECRETARY

ARTICLE X.

INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

HENRY M. TOMASSINI,

8920 N.E. 9TH CT. MIAMI, FL. 33138

ARTICLE XI.

8Y-LAWS. The power to adopt, alter, amend or re-peal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII.

THE STREET ADDRESS of the Principal place of business is:
8020 N.E. 9TH CT. MIAMI, FL. 33138
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this <u>15</u> day of <u>Movember</u> , 1996.
HENRY M. TOMASSINI (SEAL)
STATE OF FLORIDA
COUNTY OF DADE
BEFORE ME, the undersigned authority, personally appeared Hency MTD mA 5-2012 , known to be and known by me to be the person who executed the foregoing Articles of incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.
WITNESS my hand and official seal this day of, 1996.
Notary Public

My Commission Expires:

CONSENT TO APPOINTMENT AS REGISTERED AGENT \mathbb{Z}^{2} . \mathbb{Z}^{2}

96 NOV 27 PH 3: 18

TO:

Socretary of State State of Florida

Division of Corporations Department of State Tallahassoe, Fl. 32304

I, Henry M. Tornassimi, do hereby consent to serve as registered agent for the corporation, HENRY M. TOMASSINI, INC.

This 15 date of November, 1996

Address of registered agent:

8920 N.E. 9TH CT. MIAMI, FL. 33138

GRAND TOTAL:

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Process Date: 12/11/96

The above named fund(s) has been reduced by the amount this check(s) under authority of Section 215.34, F.S.