

# P96000101349

JOHN R. VACCARO

561 734-5991

JOHN R. VACCARO, CPA

1501 CORPORATE DRIVE, SUITE 220

BOYNTON BEACH

FL

33426

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Cucuzza Enterprises, Inc. 200002028652--0  
(Corporation Name) (Document #) -12/13/96--01051--001  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
96 DEC 13 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 16 1996

BSP

ARTICLES OF INCORPORATION  
OF  
CUCUZZA ENTERPRISES, INC.

FILED

96 DEC 13 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation shall be Cucuzza Enterprises, Inc.. The principal place of business shall be 1501 Corporate Drive, Suite 220, Boynton Beach, FL 33426.

ARTICLE II  
DURATION

This corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is at 1501 Corporate Drive, Suite 220, Boynton Beach, Florida 33426 and the name of the initial registered agent is John R. Vaccaro.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is:

John R. Vaccaro  
1501 Corporate Drive, Suite 220  
Boynton Beach, FL 33426

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John R. Vaccaro  
1501 Corporate Drive, Suite 220  
Boynton Beach, FL 33426

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this 12<sup>th</sup> day of December, 1996.

  
John R. Vaccaro

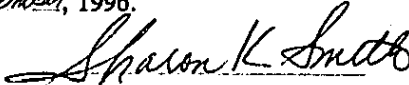
Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

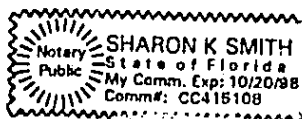
  
John R. Vaccaro

STATE OF FLORIDA       }  
COUNTY OF PALM BEACH }

Before me, the undersigned authority, personally appeared John R. Vaccaro, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 12<sup>th</sup> day of December, 1996.

  
Notary Public, State of Florida



My commission expires:

(NOTARIAL SEAL)