

P97000006256



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 228720 9495A

AUTHORIZATION : *Patricia Pizutti*

COST LIMIT : \$ 122.50

ORDER DATE : January 21, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 228720-005

CUSTOMER NO: 9495A

100002063261--7

CUSTOMER: Richard H. Maney, Esq
RICHARD MANEY & ASSOCIATES, PA

Suite 3170
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: GAGLIARDI ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

SECTION
TALLAHASSEE, FLORIDA

97 JAN 21 PM 2:34

FILED

KL
1-22-97

**ARTICLES OF INCORPORATION
OF
GAGLIARDI ENTERPRISES, INC.**

97 JAN 21 PM 2:34
FILED
SECRET
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be Gagliardi Enterprises, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the Corporation is:

Gagliardi Enterprises, Inc.
700 Euclid Ave., G-6
Miami, FL 33139

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, at initial value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

Gagliardi Enterprises, Inc.
c/o Richard Maney & Associates, P.A.
101 East Kennedy Boulevard, Suite 3170
Tampa, FL 33602

The initial registered agent for the Corporation at that address is:

RICHARD HENRY MANEY, ESQUIRE

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Roberto Gagliardi	700 Euclid Ave., G-6 Miami, FL 33139

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Richard Henry Maney, Esquire	101 East Kennedy Boulevard, Suite 3170 Tampa, Florida 33602

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation is formed and is empowered to perform any lawful activity.

ARTICLE X

The initial officers of the corporation shall be:

Title	Name	Address
President	Roberto Gagliardi	700 Euclid Ave., G-6 Miami, FL 33139
Vice President	Roberto Gagliardi	700 Euclid Ave., G-6 Miami, FL 33139

Secretary Roberto Gagliardi

700 Euclid Ave., G-6
Miami, FL 33139

Treasurer Roberto Gagliardi

700 Euclid Ave., G-6
Miami, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of January, 1997.



RICHARD HENRY MANEY, ESQUIRE
Richard Maney & Associates, P.A.
101 East Kennedy Boulevard, Suite 3170
Tampa, Florida 33602

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gagliardi Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



RICHARD HENRY MANEY, ESQUIRE

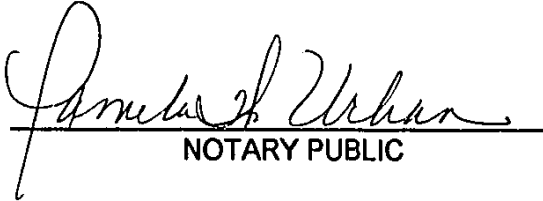
Date: January 13, 1997

Document prepared by:
Nell F. Lewis, Esq.
Richard Maney & Associates, P.A.
101 East Kennedy Boulevard, Suite 3170
Tampa, Florida 33602
(813) 221-1368

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD HENRY MANEY, personally known to me, who executed the foregoing Articles of Incorporation as subscriber and Resident Agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 13 day of January 1997.


NOTARY PUBLIC



FILED
97 JAN 21 PM 2:34
SECRET
TALLAHASSEE, FLORIDA