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Change Number Only

1-29-97

VALIDATION ONLY

Attorney Arthur B. Smith, P.A.
 Requestor's Name
 915 Middle River Dr. #420
 Address
 Ft. Lauderdale, Fl. 33304
 City State ZIP Phone
 564-8844

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 122.50 *122.50

CORPORATION(S) NAME

Edward M. Dandreano Services, Inc.



Empire Toll Free: 1-800-432-3028

97 JAN 30 AM 9:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 SIGN OF CORPORATION
 97 JAN 30 AM 9:37

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	FILED
<input type="checkbox"/> NonProfit			
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal	RECEIVED
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up	
			<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

EDWARD M. DANDREANO SERVICES, INC.

The undersigned incorporator **Edward M. Dandreano** 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: **EDWARD M. DANDREANO SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: **667 Cypress Lane, Wilton Manors, Florida 33305.**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

**Edward M. Dandreano
667 Cypress Lane
Wilton Manors, Florida 33305**

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this

FILED
97 JAN 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of **Edward M. Dandreano Services, Inc.**
Page 2

compliance.

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are: **Edward M. Dandreano**, President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Edward M. Dandreano
667 Cypress Lane
Wilton Manors, Florida 33305

The undersigned has executed these Articles of Incorporation this 29 day of Jan., 1997.

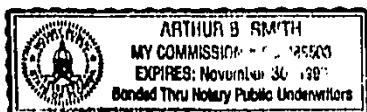

EDWARD M. DANDREANO

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **EDWARD M. DANDREANO** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 29 day of January, 1997.


NOTARY PUBLIC
My commission expires:



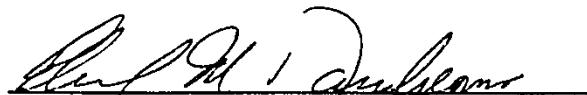
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of **Section 606.0501, 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: **EDWARD M. DANDREANO SERVICES, INC.**
2. The name and address of the undersigned agent and office is: **Edward M. Dandreano, 667 Cypress Lane, Wilton Manors, Florida 33305.**

Dated: 29 Jan


EDWARD M. DANDREANO
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated: 29 JAN


EDWARD M. DANDREANO
Registered Agent

This Document prepared by:
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(954) 584-8844