JAMININIS 13397 TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32714 1 00002082421--4 -02/10/97--01029--011 ****122.50 ****122.50

SUBJECT: PAFFS MANAGEMENT COMPANY INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Peter Ferrentino

NAME

1031 No. Gaucho Circle

ADDRESS

Deltona, Florida 32725

CITY, STATE, & ZIP

(407) 574-7705

TELEPHONE NUMBER



ARTICLES OF INCORPORATION OF PAFFS MANAGEMENT COMPANY, INC.

97 FEB 10 AM II: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PAFFS MANAGEMENT COMPANY, INC.

The principal place of business of this corporation shall be: 1031 No. Gaucho Circle, Deltona, County of Volusia, State of Florida, 32725.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE V - OFFICERS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Peter Ferrentino 1031 No. Gaucho Circle Deltona, Florida, 32725

President

Frank Ferrentino 1031 No. Gaucho Circle Deltona, Florida 32725

Vice President

Antoinette Ferrentino 1031 No. Gaucho Circle Deltona, Florida 32725 Secretary/Treasurer

<u>ARTICLE VI - INCORPORATORS</u>

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:

NAME	ADDRESS	SHARES	VALUE
Peter Ferrentino	1031 N. Gaucho Cir. Deltona, FL 32725	600	\$ 600.00
Frank Ferrentino	1031 N. Gaucho Cir. Deltona, FL 32725	200	\$ 200.00
Antoinette Ferrentino	1031 N. Gaucho Cir. Deltona, FL 32725	200	\$ 200.00

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of January, 1997.

Signature(s) of Incorporator(s)

Peter Ferrentino

Frank Ferrentino

Antoinette Ferrentino

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 27th day of January, 1997, by Peter Ferrentino, Frank Ferrentino and Antoinette Ferrentino.

CATHERINE E MeBRIDE Notary Public State of Florida My Comm. Expans N. N. 30, 1999 No. CC 51/3187 Bonded This Official Natural Density

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

My Commission Expires: Nov. 30, 1999 My Commission Number is: CC513817

Pursuant to the provisions of 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: PAFFS MANAGEMENT COMPANY, INC.
- 2. The name and address of the registered agent and office is: Peter Ferrentino, 1031 N. Gauch Circle, Deltona, FL 32725

Peter Ferrentino

President

Date: January 27, 1997

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.

Peter Ferrentino Registered Agent

Date: January 27, 1997

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