

P97000016586

**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

RE: DI CROSTA ENTERPRISES, INC.

500002089035--1  
-02/17/97--01035--008  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find an original, along with two copies of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$122.50 made payable to the Department of State.

Thank you for your assistance in this matter.

Sincerely,

DAmiano

~~DOM~~ DI CROSTA  
16419 N.W. 67 AVENUE  
MIAMI LAKES, FL 33014  
(305) 556-3548

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 AM 11:48

9/2/97

**ARTICLES OF INCORPORATION**  
**OF**  
**DI CROSTA ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS  
97 FEB 17 AM 11:48

The undersigned incorporator, 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: **DI CROSTA ENTERPRISES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**16419 N.W. 67 AVENUE  
MIAMI LAKES, FLORIDA 33014**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time shall be 100 shares, having a **FIVE DOLLAR (\$5.00)** par value each.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the corporation's initial registered office and the name of the initial registered agent is as follows:

**DAMIANO  
DI CROSTA  
16419 N.W. 67 AVENUE  
MIAMI LAKES, FLORIDA 33014**

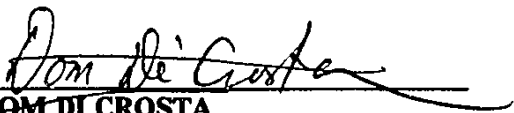
# ARTICLE V - INCORPORATOR

The name and post office address of the President, Secretary, Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation is:

DAMIANO ~~DOM~~ DI CROSTA President,  
Secretary/Treasurer

16419 N.W. 67 AVENUE  
MIAMI LAKES, FLORIDA 33014

The undersigned incorporator has executed these Articles of incorporation this  
10<sup>th</sup> day of FEBRUARY, 1997.

  
~~DOM DI CROSTA~~  
Damiano Di Crosta  
Damiano Di CROSTA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 17 AM 11:48

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant of the provisions of Section 607.0501, 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 **DI CROSTA ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

*DAMIANO*  
**DOM DI CROSTA  
16419 N.W. 67 AVENUE  
MIAMI LAKES, FLORIDA 33014**

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

*Damiano Di Crosta*  
**DOM DI CROSTA**

*2/10/97*  
**DATE**

*DAMIANO DI CROSTA*