

P97000019430

Horacio D'Angelo, Inc
PO Box 611027
Miami, FL., 33261-1027

January 23, 1997

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

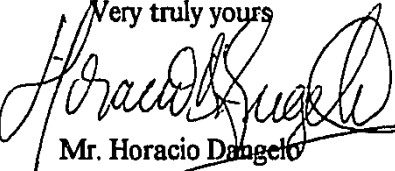
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Re: Horacio D'Angelo, Inc..

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours

Mr. Horacio D'Angelo
P.O. Box 611027
Miami, FL., 33261-1027

FILED
97 FEB 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3/3/97

ARTICLES OF INCORPORATION

of

GRAZIO D'ANGELO, INC.

FILED
91 FEB 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is:

GRAZIO D'ANGELO, INC.

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue one hundred shares (100) of Five Dollars (\$ 5) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: PO Box 611027, Miami, Fl. 33261-1027.

The name and street address of the Initial Registered Agent of this Corporation is: Pat Cordero, of 13044 S.W. 88th. Terr.South, Miami, FL., 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Mr. Horacio D'Angelo
of
P.O. Box 611027
Miami, Fl., 33261-1027

&

Mrs. Maritza Yeguez-D'Angelo
of
P.O Box 6111027
Miami, Fl., 33261-1027

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

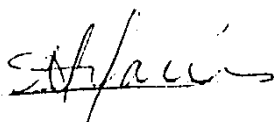
Mr. Horacio Dangelo
of
P.O. Box 611027
Miami, Fl., 33261-1027

&
Maritza Yeguez-Dangelo
of
P.O. Box 611027
Miami, Fl., 33261-1027

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 23rd day of January, 1997.

Signed{ 

Name{ HORACIO D'ANGELO

Signed{ 

Name{ Maritza Yeguez, D'Angelo.

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

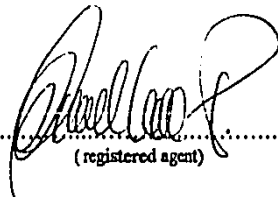
GRAZIO D'ANGELO, INC.

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Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Pat Cordero of 13044 S.W 88 Terr South, Miami, FL. 33186., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.....

(registered agent)