

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

97 MAR 31 All 10: 25

FILED

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

The name of the corporation shall be:

ARTICLE I NAME

Musumeci Enterprise INC.

ARTICLE II PRINCIPAL OFFICE

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

324 WOODLEAF DRIVE WINTER SPRINGS, FL 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ANTHONY MUSUMECI

324 Woodleaf prive WINTER SPRINGS, FL 32708

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY MUSUMECI 324 WOODLEAF DRIVE WINTER SPRINGS, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

______ day of _______ MARCH______, 19_97____.

(An additional article must be added if an effective date is requested.)

Musumen' Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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:

MUSUMECI ENTERPRISE INC.

2. The name and address of the registered agent and office is:

ANTHONY MUSUMECI	9
(NAME)	
<u>324 WOODLEAF DRIVE</u> (P.O. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE)	ELECTION STR
WINTER SPRINGS, FL 32708 (CITY/STATE/ZIP)	: 25 1015

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.

(SIGNATURE)

3-26-	97
(DATE)	

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314