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TRANSMITTAL

LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: LUCIDI'S PLACE, INCORPORATED

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-04/04/97--01071--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: RRUNO LUCIDI
1571 MONICA JOY CIRCLE
LONGWOOD, FLORIDA 32779
(407) 397-7577 (DAY)

FILED
97 APR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 7-1997

ARTICLES OF INCORPORATION
OF
LUCIDI'S PLACE, INC.

FILED
97 APR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

LUCIDI'S PLACE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 1571 MONICA JOY CIRCLE, LONGWOOD, FL 32779. The mailing address is 1571 MONICA JOY CIRCLE, LONGWOOD, FL 32779.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: BRUNO LUCIDI

Address: 1571 MONICA JOY CIRCLE, LONGWOOD, FL 32779. The mailing address is 1571 MONICA JOY CIRCLE, LONGWOOD, FL 32779.

ARTICLE V INCORPORATOR

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

Name: BRUNO LUCIDI

Address: 1571 MONICA JOY CIRCLE, LONGWOOD, FL 32779.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Name
BRUNO LUCIDI

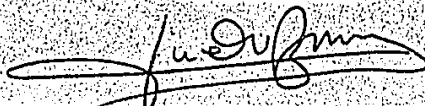
Address
1571 MONICA JOY CIRCLE
LONGWOOD, FL 32779

**ARTICLE VII
AMENDMENT**

The Corporation will indemnify Bruno Lucidi and anyone who enters into a contract on behalf of this corporation as long as the contract has been approved by the Board of Directors.

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of MARCH, 1996.



BRUNO LUCIDI, Incorporator

State of Florida

County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 24 day of MARCH, 1996, by BRUNO LUCIDI.



Notary Public, State of Florida



Cheryl A. Page
MY COMMISSION # CC553777 EXPIRES
May 7, 2000
BONDED THROUGH TROY FAIN INSURANCE

I, BRUNO LUCIDI do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.



BRUNO LUCIDI

FILED
97 APR -4 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA