

P97000031571

Date: APRIL 2, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

Re: ANTHONY NICOLETTA, INC.

300002134953--2
-04/07/97--01055--010
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

ANTHONY NICOLETTA, INC.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

FILED
97 APR -7 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,
ANTHONY NICOLETTA

APR -8 1997
[Signature]

97 APR -7 PM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
of

ANTHONY NICOLETTA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

ANTHONY NICOLETTA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**9834 NORTHWEST 76 STREET
TAMARAC, FLORIDA 33321**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ANTHONY NICOLETTA
9834 NORTHWEST 76 STREET
TAMARAC, FLORIDA 33321

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

ANTHONY NICOLETTA
9834 NORTHWEST 76 STREET
TAMARAC, FLORIDA 33321

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **ANTHONY NICOLETTA** being a natural person, competent to contract, have hereunto set his hand and seal this 3rd day of April 1997.

Anthony Nicoletta (SEAL)

____ (SEAL)

STATE OF FLORIDA)

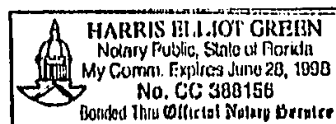
)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **ANTHONY NICOLETTA** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of April 1997.

[Signature]
NOTARY PUBLIC,
STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM
PROCESS MAY BE SERVED.

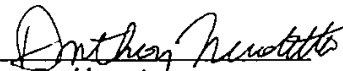
ANTHONY NICOLETTA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **ANTHONY NICOLETTA, INC.** desiring to organize under
the laws of the State of Florida with its principal offices as indicated in the Articles of
Incorporation, in the City of **TAMARAC** County of **BROWARD** State of Florida has
named **ANTHONY NICOLETTA** located at **9834 NORTHWEST 76 STREET,**
TAMARAC FLORIDA 33060, as its agent to accept services of process within this
State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY: 
Resident Agent

FILED
97 APR - 7 AM 11: 22
TALLAHASSEE, FLORIDA