

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
97 APR 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. APR 30 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-30-97		
TIME	9:30		CK No. _____
BY	LS		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Damiano Group, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**DAMIANO GROUP, INC.**

FILED  
97 APR 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is DAMIANO GROUP, INC.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapters 607 and 621 of the Florida Statutes.
- THIRD: This Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH: The address of the principal office of this Corporation is 4616 N. University Drive, Lauderhill, FL 33351 and the mailing address is 4616 N. University Drive, Lauderhill, FL 33351. The street address of the initial registered office of this Corporation is 370 Minorca Avenue, Suite 8, Coral Gables, FL and the name of the initial registered agent of this Corporation at that address is: Jahn Agency, Inc.
- FIFTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: John Diassinos, 4616 N. University Drive, Lauderhill, FL 33351.
- SIXTH: The name and street address of the incorporator of this Corporation is: Jahn Agency, Inc., 370 Minorca Avenue, Suite 8, Coral Gables, FL 33134.
- SEVENTH: The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Corporation as of the 29 day of April, 1997.

Jahn Agency, Inc., Incorporator

By: F. Lorraine Jahn

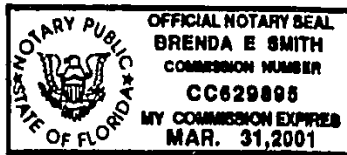
F. Lorraine Jahn, president

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of  
April, 1997, by F. Lorraine Jahn, who is personally known to me or who has presented  
\_\_\_\_\_ as identification.

Brenda E. Smith  
Notary Public  
State of Florida

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE  
OF DAMIANO GROUP, INC.**

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

Jahn Agency, Inc., desiring to organize a corporation under the laws of the State of Florida, has designated 370 Minorca Avenue, Suite 8, Coral Gables, FL 33134, as its initial Registered Office and has named Jahn Agency, Inc., located at said address, as its initial Registered Agent.

Jahn Agency, Inc., Incorporator

By: F. Lorraine Jahn  
F. Lorraine Jahn, president

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Jahn Agency, Inc.

By: F. Lorraine Jahn  
F. Lorraine Jahn, president

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