

VITALE BROS DESIGN, INC.

4527 - 22nd Avenue North
St. Petersburg, Florida 33713
(813) 321-2544

May 4, 1997

Secretary of State
New Corporation Filings
P.O. Box 6237
Tallahassee, FL. 32314

Re: Vitale Bros. Design, Inc.

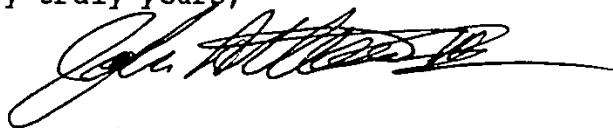
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Vitale Bros. Design, Inc. Also enclosed is a check in the amount of \$70.00 to cover the costs of filing the Articles. Please return a stamped copy of the Articles to the undersigned at your earliest convenience.

Should you have any questions whatsoever, please feel free to contact me.

Very truly yours,


John A. Vitale, III
President

JAV/mrs
Enclosure

F. CHENIERA MAY 13 1997

ARTICLES OF INCORPORATION
OF
VITALE BROS. DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
97 MAY - 9 95
1:07
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **VITALE BROS. DESIGN, INC.** The principal place of business of this corporation shall be 4527 - 22nd Avenue North, St. Petersburg, Florida 33713.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4527 - 22nd Avenue N., St. Petersburg, FL. 33713.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN A. VITALE, III
4527 - 22nd Avenue North
St. Petersburg, Florida 33713

ARTICLE VII

SUBSCRIBER

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

JOHN A. VITALE, III
4527 - 22nd Avenue North
St. Petersburg, Florida 33713

ARTICLE VIII

REGISTERED AGENT

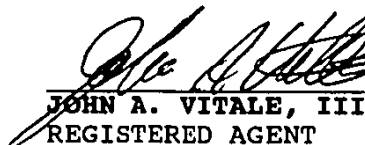
The name and address of the initial registered agent is:

JOHN A. VITALE, III
4527 - 22nd Avenue North
St. Petersburg, Florida 33713

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 4th day of May, 1997.

 (SEAL)
JOHN A. VITALE, III
INCORPORATOR

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


JOHN A. VITALE, III
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOHN A. VITALE, III, to me personally known or who has produced personally known as identification, who did take an oath, and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of May, 1997.


NOTARY PUBLIC MICHELE R. STANLEY
My Commission Expires:

