

P07000469/6

TRANSMITTAL LETTER

97 MAY 27 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Francesco at USE, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Francesco at USE, Inc.
Name(printed or type)
4202 Fowler Ave Ctr 246
Address
Tampa, FL 33613
City, State, & Zip
813-974-2582
Telephone Number

400002191754--3
-05/27/97--01096--011
****78.75 ****78.75

Note: Please provide the original and copy of the Articles.

7/1/28/97

ARTICLES OF INCORPORATION

OE

Francesco at USF, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Francesco at USF, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4202 Fowler Ave Ctr 246
Tampa, FL 33613

ARTICLE III SHARES

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

5000 shares with a par value of \$1.00

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Egidio Bianco
4202 Fowler Ave Ctr 246
Tampa, FL 33613

ARTICLE V INCORPORATOR(S)

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

Egidio Bianco-2500 shares- 4202 Fowler Ave Ctr 246, Tampa, FL 33613

Bianca Savary-2500 shares- 4202 Fowler Ave Ctr 246, Tampa, FL 33613

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
____ 21 ____ day of May, 1997.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Francesco at USF, Inc.

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

Egidio Bianco

(NAME)

4202 Fowler Ave Ctr 246

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33613

(CITY/STATE/ZIP)

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. 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

DATE