

P97000055639
VASSALLO ENTERPRISES, INC.

**406 Columbus Parkway
Hollywood, Florida 33024**

June 18, 1997

Secretary of State
Division of Corporations
Corporate Filings Department
Post Office Box 6327
Tallahassee, Florida 32301

400002220144--2
-06/23/97--01125--019
*****70.00 *****70.00

Re: Vassallo Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed herewith an original and a copy of Articles of Incorporation of the above-referenced entity, together with our check in the amount of \$70.00 which represents your filing fees (we will not be needing a certified copy at this time). Please file the enclosed Articles and forward confirmation of the same at your earliest convenience.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.
Thank you for your prompt attention to this matter.

Sincerely,


Pilar Vassallo

PV/mvp
Enc. (Articles/w./check)
691897

JUN 24

B5B

TALLAHASSEE
FLORIDA
STATE

97 JUN 23 PM 3:47

FILED

ARTICLES OF INCORPORATION
OF
VASSALLO ENTERPRISES, INC.

FILED
97 JUN 23 PM 3:47
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is VASSALLO ENTERPRISES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue Five Hundred (500) shares of capital stock at the par value of \$1.00 each.

ARTICLE V

The street address of the initial principal office of the corporation is 406 Columbus Parkway, Hollywood, Florida 33024, and the name and address of the initial registered agent of the corporation is Pilar Vassallo, 406 Columbus Parkway, Hollywood, Florida 33024.

ARTICLE VI

The corporation shall have initially two directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

ARTICLES OF INCORPORATION

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RE: VASSALLO ENTERPRISES, INC.

MATILDE VASSALLO 406 Columbus Parkway
Hollywood, Florida 33024

PILAR VASSALLO 406 Columbus Parkway
Hollywood, Florida 33024

ARTICLE VII

The name and address of the person signing these Articles is:

MATILDE VASSALLO 406 Columbus Parkway
Hollywood, Florida 33024

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLES IV

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION

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RE: VASSALLO ENTERPRISES, INC.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 18th day of June, 1997.

Matilde Vassallo
MATILDE VASSALLO
Subscriber

ARTICLES OF INCORPORATION

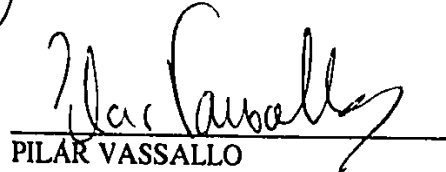
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RE: VASSALLO ENTERPRISES, INC.

DESIGNATION OF REGISTERED AGENT

I hereby accept the designation of registered agent for services of process upon VASSALLO ENTERPRISES, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 18th day of June, 1997.


PILAR VASSALLO

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TALLAHASSEE
FLORIDA