

P97000056971

Requestor's Name  
Anthony DiFocco, III  
Address  
2114 NE 21st St.  
City/State/Zip Phone #  
Ft. Lauderdale, FL 33305

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 700002224587--5  
-06/27/97--01028--013  
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3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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DIVISION OF CORPORATIONS  
97 JUN 27 PM 4:02

6-27-97

**ARTICLES OF INCORPORATION  
OF  
THE DITOCOCO GROUP, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is THE DITOCOCO GROUP, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000,000 shares of common stock having a par value of \$2.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS  
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 2114 N.E. 21st Street, Fort Lauderdale, FL 33305, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 10. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco III

2114 N.E. 21st Street  
Ft. Lauderdale, FL 33305

Robyn DiTocco

2114 N.E. 21st Street

Ft. Lauderdale, FL 33305

**ARTICLE VII - INCORPORATOR**

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

Anthony DiTocco III

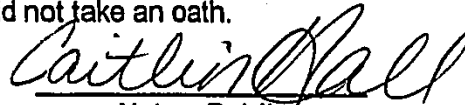
2114 N.E. 21st Street  
Ft. Lauderdale, FL 33305

  
Incorporator

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA     )  
COUNTY OF BROWARD   ) SS:  
                                  )

The foregoing Articles of Incorporation of THE DITOCOCO GROUP, INC. are acknowledged before me this 24th day of June, 1997 by Anthony DiTocco III, as Incorporator. He is personally known to me and did not take an oath.

  
Notary Public

My commission expires:  
Commission No:



Caitlin Hall  
My Commission C0636852  
Expires April 08, 2001

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for THE DITOCOCO GROUP, INC. at the place designated in the Articles of Incorporation, Anthony DiTocco III, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: June 24, 1997

  
Registered Agent