

P97000061113

OLIVIA O. PEREZ
8842 N.W. 3rd PLACE
CORAL SPRINGS, FLORIDA 33071
(954) 752-4498

June 28, 1997

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

600002240656--9
-07/17/97--01067--017
*****70.00 *****70.00

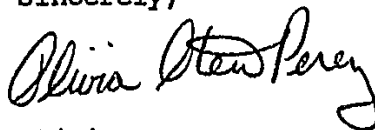
Re: Corsini Bros., Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is a check in the amount of \$70.00 for the fee for filing the Articles of Incorporation along with a self-addressed stamped envelope for a stamped copy.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Olivia O. Perez

Enclosure

FILED
97 JUL -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 4 5 1997

FILED

97 JUL -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORSINI BROS., INC.,
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Corsini Bros., Inc..

ARTICLE II

ADDRESS

The principal office and mailing address of the Corporation is:

8842 N.W. 3rd Place
Coral Springs, Florida 33071

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is the same as the principal office of the Corporation, 8842 N.W. 3rd Place, Coral Springs, Florida 33071, and the name of the initial Registered Agent of the Corporation at that address is Olivia O. Perez.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his/her successors shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
OLIVIA O. PEREZ	8842 N.W. 3rd Place Coral Springs, FL 33071

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
OLIVIA O. PEREZ	8842 N.W. 3rd Place Coral Springs, FL 33071

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of June, 1997.

Olivia O. Perez

 OLIVIA O. PEREZ
 Incorporator

STATE OF FLORIDA)
) ss:
 COUNTY OF BROWARD)

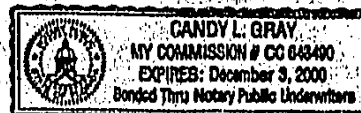
Sworn to and subscribed before me this 28th day of June, 1997, by OLIVIA O. PEREZ.

Personally known to me; or

Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: *Candy L. Gray*
 Print Name: CANDY L. GRAY
 Commission No.: 648490
 My Commission Expires: 12/3/00



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CORSINI BROS., INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I 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 the initial Registered Agent of CORSINI BROS., INC.

Date: June 28, 1997



OLIVIA O. PEREZ
Initial Registered Agent

FILED
97 JUL -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA