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LAW OFFICES

JOEL H. FELDMAN, P.A.
SANCTUARY CENTRE • TOWER D, SUITE 207
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431-5178

TELEPHONE: (407) 393-4400

FAX: (407) 393-1531

JOEL H. FELDMAN

ANDREW MERLO

MERIDETH WATSON-TRAWICK
CERTIFIED LEGAL ASSISTANT

FILED
97 JUL 14 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 1997

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

Re: Cingolani, Inc.

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-07/14/97--01032--017
****122.50 ****122.50

Dear Clerk:

Enclosed please find check # 9809 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing for the Articles to this office.

Very truly yours,

Merideth Watson-Trawick

Merideth Watson-Trawick
Certified Legal Assistant

MWT/pt
Enclosure

F. CHAMBERLAIN

JUL 16 1997

ARTICLES OF INCORPORATION

OF

CINGOLANI, INC.

FILED
97 JUL 14 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation is CINGOLANI, INC. with its principal place of business at 3150 N. Federal Highway, Lighthouse Point, FL 33064.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any 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 IV. DIRECTORS. There shall be two (2) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

RICHARD CINGOLANI 3150 N. Federal Highway
Lighthouse Point, FL 33064

CAROLANN CINGOLANI 3150 N. Federal Highway
Lighthouse Point, FL 33064

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RICHARD CINGOLANI 3150 N. Federal Highway
President Lighthouse Point, FL 33064

CAROLANN CINGOLANI 3150 N. Federal Highway
Vice President/Treasurer Lighthouse Point, FL 33064

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation

is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is JOEL H. FELDMAN, Joel H. Feldman, P.A., 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of CINGOLANI, INC.


JOEL H. FELDMAN

IN WITNESS WHEREOF, I have subscribed my name on this 11th day of July, 1997.


JOEL H. FELDMAN

FILED
97 JUL 14 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of July, 1997.


NOTARY PUBLIC

