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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 17 AM 11:19

July 10, 1997

Andrea J. Acerra
222 Maple Avenue
Palm Harbor, Fl 34684

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002240286--5
-07/17/97--01043--009
*****70.00 *****70.00

Dear Sirs,

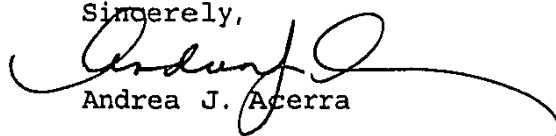
Please find enclosed the Articles of Incorporation for
ANDREA J. ACERRA PROPERTIES, INC.

Also please find a check in the amount of \$70.00 to cover the
various expenses of incorporation.

ANDREA J. ACERRA PROPERTIES, INC. will elect to be treated as an S
Corporation operating on a calendar year basis.

As registered agent for this corporation, you may contact me if
necessary at 813-942-4986.

Sincerely,


Andrea J. Acerra

RP
7-17-97

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ARTICLES OF INCORPORATION

OF

ANDREA J. ACERRA PROPERTIES, INC.

ARTICLE I: NAME

The name of this corporation shall be Andrea J. Acerra Properties, Inc..

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existance.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 222 Maple Avenue, Palm Harbor, Florida, 34684, and other offices, agencies and branches at such places as may be designated by the stockholders.

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ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Andrea J. Acerra President/Secretary
222 Maple Avenue, Palm Harbor, Fl 34684

ARTICLE IX: SUBSCRIBERS

The name and address of the subscribing incorporator of these Articles of Incorporation is:

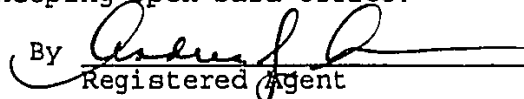
Andrea J. Acerra
222 Maple Avenue
Palm Harbor, Florida 34684

ARTICLE X: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 222 Maple Avenue, Palm Harbor, Florida, 34684, and the registered agent shall be Andrea J. Acerra.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Registered Agent

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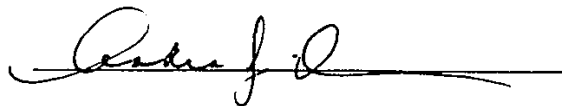
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ARTICLE XI: AMENDMENT

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

IN WITNESS THEREOF, I the undersigned subscribing incorporator have executed these Articles of Incorporation this 10 day of

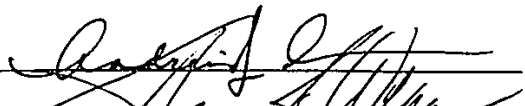
July, 1997.



STATE OF FLORIDA

COUNTY OF Duval

The foregoing Articles of Incorporation were acknowledged before me this 10 day of July, 1997, by ANDREA ACERRA, who is personally known by me or who has produced _____ as identification, and who acknowledged before me that he executed the same for the purpose therein expressed.

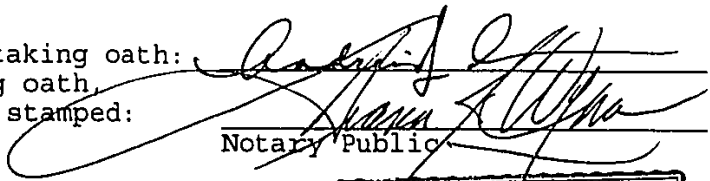
Signature of Person taking oath: 

Name of Person taking oath,
typed, printed, or stamped:

Title or rank:

Commission No.

Commission Expiration Date:


Notary Public

