

P97000066610

DEROS'S INC
2909 NORTH A1A
FT. PIERCE, FL 34949

June 30, 1997

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

500002235505--6
-07/11/97--01002--008
****122.50 ****122.50

Re: DEROSA'S INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JOANN DEROSA

DEROS'S INC.
2909 NORTH A1A
FT. PIERCE, FL 34949

Enclosures

FILED
97 JUL 31 AM 10:36
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL -9 AM 11:32
DIVISION OF CORPORATIONS

502
7/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

JOANN DEROSA
2909 NORTH A1A
FT. PIERCE, FL 34949

SUBJECT: DEROSA'S INC.
Ref. Number: W97000016030

We have received your document for DEROSA'S INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00035682

ARTICLES OF INCORPORATION

FILED
97 JUL 31 AM 10:36
SECRET,
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: J. A. DeRosa's Inc.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: FIVE HUNDRED (500) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

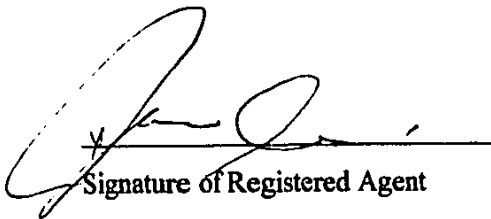
SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

SEVENTH

The address of the initial registered office of the corporation is: 2909 NORTH A1A, FT .
PIERCE, FL. 34949 and the name and address of the initial registered agent is: JOANN
DEROSA, 2909 N A1A, FT. PIERCE, FLORIDA 34949.

I, JOANN DEROSA am familiar with and accept the duties and responsibilities as registered
agent for said corporation.



Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 2909 NORTH A1A, FT. PIERCE,
FLORIDA 34949.

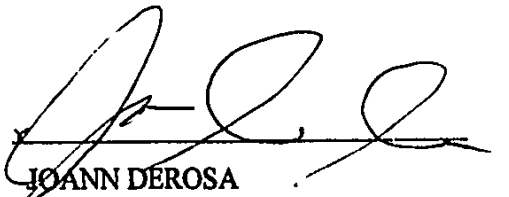
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JUL 31 11 10 AM '36
TALLAHASSEE, FLORIDA

NINTH

The number of directors constituting the initial board of directors of the corporation are TWO,
and the name and address of the persons who are to serve as director until the first annual
meeting of shareholders or until their successor is elected and shall qualify are:



ANTHONY DEROSA
474 WATERS DRIVE
FT. PIERCE, FL 34949



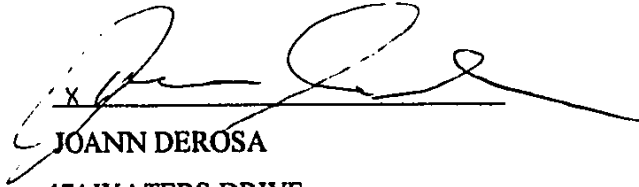
JOANN DEROSA
474 WATERS DRIVE
FT. PIERCE, FL 34949

TENTH

The names, addresses and signatures of the Incorporators is as follows:

x 

ANTHONY DE ROSA
474 WATERS DRIVE
ST. LUCIE VILLAGE, FL 34946

x 

JOANN DEROSA
474 WATERS DRIVE
ST. LUCIE VILLAGE, FL 34946

DATE