

P97000067039

APRIL 22, 1997

MARK COSTAREGNI
SUITE 103
852 FIRST AVENUE SOUTH
NAPLES, FL 34102

✓ FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLA. 32314

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Dear Sir:

Please find enclosed, Articles Of Incorporation for
MARK COSTAREGNI ENTERPRISES INC. Please contact me if you have any further
questions at 941-262-8874.

Sincerely,


MARK COSTAREGNI

*Please FedEx
Back to me*

*Dmc
8/4/97*

FILED
97 JUL 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, **THE UNDERSIGNED**, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of corporations for profit, the corporation named in Article I below.

ARTICLE I

The name of this Corporation shall be:

MARK COSTAREGNI ENTERPRISES INC.

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7500) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be Section 1244 stock as defined by the Internal Revenue Code.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100) dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

SUITE 103
852 FIRST AVENUE SOUTH
NAPLES, FL. 34102

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially.
The number of Directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this Corporation is:

M4vK
^ COSTAREGNI
SUITE 103
852 FIRST AVENUE SOUTH
NAPLES, FL 34102

ARTICLE VIII, INCORPORATOR

The name and address of the incorporators are:

m9r16
^ COSTAREGNI
SUITE 103
852 FIRST AVENUE SOUTH
NAPLES, FL 34102

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, MARK COSTAREGNI, SUITE 103, 852 FIRST AVE SOUTH, NAPLES, FL 34102 accepts this position as signed below:



MARK COSTAREGNI

The Registered Office will be located at SUITE 103, 852 FIRST AVENUE SOUTH NAPLES, FL 34102:


MARK COSTAREGNI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


MARK COSTAREGNI

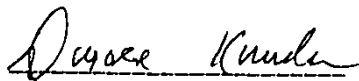
In WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set my hand and seal this 12 day of April 1997, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


MARK COSTANTINI

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 12 DAY OF April 1997.

*Personally known
to me, showed
Florida Driver's License*



NOTARY PUBLIC

MY COMMISSION EXPIRES

