P.O. BOX 3269 • SARASOTA, FLORIDA 34230

DENT

COOK,

P. A.

JOHN C. DENT, JR.
JOHN F. COOK
ROBERT K. ROBINSON
JOHN W. CHAPMAN, JR.

August 6, 1997

500002273415--1 -08/21/97--01050--006 ****122.50 ****122.50

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: VESUVIO, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Vesuvio, Inc. for filing, together with a copy for certifying.

Also, enclosed is our firm's check in the amount of \$122.50 representing filing fees - \$35.00, certified copy - \$52.50 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,

John F. Cook

JFC/mc

Enclosures

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VESUVIO, INC.

ARTICLE L NAME.

The name of the corporation shall be VESUVIO, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

5242 Ocean Boulevard Siesta Key, Florida 34242

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 5242 Ocean Boulevard, Siesta Key, Florida 34242 and the name of the corporation's initial registered agent at that address is Bruno Izzo.

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:

Bruno Izzo 5242 Ocean Boulevard Sarasota, Florida 34242

FILED

Dated this 14 day of August, 1997.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

BRUNO IZZO Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BRUNO IZZO. Registered Agent

Dated: 8-14-97