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LAW OFFICES  
BOUTWELL & CONNICK  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
P.O. BOX 43  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE:  
(954) 428-0300

August 22, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/25/97--01054--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: LO BUONO INTERNATIONAL ENTERPRISES, INC.

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

*Robert E. Boutwell*  
ROBERT E. BOUTWELL

REB/mn  
Enclosures

FILED  
97 AUG 25 AM 10:38  
TALLAHASSEE, FLORIDA

*Handwritten:* 8/26/97

ARTICLES OF INCORPORATION

OF

LO BUONO INTERNATIONAL ENTERPRISES, INC.

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SECRET  
TALLAHASSEE, FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be LO BUONO INTERNATIONAL ENTERPRISES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

1537 E. Hillsboro Blvd.  
#443  
Deerfield Beach, FL 33441

#### ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

#### ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SALVATORE LO BUONO	1537 E. Hillsboro Blvd. #443 Deerfield Beach, FL 33441

#### ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SALVATORE LO BUONO	1537 E. Hillsboro Blvd. #443 Deerfield Beach, FL 33441

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

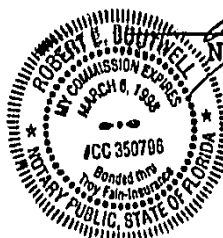
IN WITNESS WHEREOF, the Incorporators hereto have hereunto affixed their hands and seals this 21<sup>st</sup> day of August, 1997.

  
SALVATORE LO BUONO

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared SALVATORE LO BUONO to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 21<sup>st</sup> day of August, 1997.



  
NOTARY PUBLIC

DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 1537 East Hillsboro Blvd. #443 in the City of Deerfield Beach, County of Broward State of Florida, has named SALVATORE LO BUONO, located at:

**OFFICERS:**

NAME	TITLE	SPECIFIC ADDRESS
SALVATORE LO BUONO	(P)	1537 E. Hillsboro Blvd. #443 Deerfield Beach, FL 33441
ISABEL LO BUONO	(S)	1537 E. Hillsboro Blvd. #443 Deerfield Beach, FL 33441
ISABEL LO BUONO	(T)	1537 E. Hillsboro Blvd. Deerfield Beach, FL 33441
SALVATORE LO BUONO	(V)	1537 E. Hillsboro Blvd. Deerfield Beach, FL 33441

**SPECIFIC ADDRESS**

SALVATORE LO BUONO	1537 E. Hillsboro Blvd. #443 Deerfield Beach, FL 33441
ISABEL LO BUONO	1537 E. Hillsboro Blvd. #443 Deerfield Beach, FL 33441

By

(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

*Robert L. Brown*  
(Resident Agent)

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97 AUG 25 AM 10:38  
SECRET  
TALLAHASSEE, FLORIDA