

Charter Number Only  
**P9700073868**

Requestor's Name  
**Homer + Bonner**  
Address  
**100 SE 2nd St. #3400**  
**Miami, FL 33131**  
City State ZIP Phone  
**350-5129**

VALIDATION ONLY

CORPORATION(S) NAME

200002277412--7  
-08/26/97--01042--008  
\*\*\*\*122.50 \*\*\*\*122.50

**DEFAZIO, INC.**

**Empire Toll Free: 1-800-432-3028**

**FILED**  
**97 AUG 26 AM 11:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Update
Verifier
Acknowledgment
W.P. Verifier

**Certified Copy**

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**ARTICLES OF INCORPORATION**  
**OF**  
**DEFAZIO, INC.**

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TALLAHASSEE FLORIDA

***ARTICLE I***

***Corporate Name***

The name of this corporation shall be: **DEFAZIO, INC.**

***ARTICLE II***

***Nature of Corporate Business***

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

***ARTICLE III***

***Capital Stock***

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

***ARTICLE IV***

***Term of Existence***

This corporation is to exist perpetually.

**ARTICLE V**

***Initial Registered Agent and Initial  
Registered Office***

This corporation's initial Registered Agent shall be Christian R. DeFazio and the Registered and Principal Office for the corporation in the State of Florida shall be:

3775 Turtle Run Blvd.  
Apt 1433  
Coral Springs, Florida 33067

**ARTICLE VI**

***Directors***

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The name of the initial Director of this corporation is:

**Christian R. DeFazio  
President/Secretary/Treasurer**

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. The post office addresses of the initial Directors is the principal office of the corporation.

**Articles of Incorporation of  
DeFazio, Inc.**

***ARTICLE VII  
Incorporators***

The name of the initial subscriber to these Articles of Incorporation is:

**Christian R. DeFazio**

The post office address of the initial Director is the principal office of the corporation.

3775 Turtle Run Blvd.  
Apt 1433  
Coral Springs, Florida 33067

***ARTICLE VIII  
Amendments***

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or outside the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true.

  
CHRISTIAN R. DEFAZIO

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true.

  
CHRISTIAN R. DEFAZIO

Articles of Incorporation of  
DeFazio, Inc.

***CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS***

Pursuant to Section 607.0501, Florida Statutes, (1994) the undersigned hereby Designates  
Christian R. DeFazio as its Registered Agent to accept service of process within this State.

**DEFAZIO, INC.**

By: \_\_\_\_\_

  
**CHRISTIAN R. DEFAZIO, President**

***ACCEPTANCE***

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for  
service of process within the State of Florida and agrees to comply with the provisions of law  
applicable to said designation.

  
**CHRISTIAN R. DEFAZIO**

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