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TRANSMITTAL LETTER

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-08/27/97--01021-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: FUSCALDO, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

FROM:

FUSCALDO, INC  
Name (printed or typed)  
1161 SW 70th TERR  
Address  
PLANTATION FL 33317  
City, State, & Zip  
954-327-1389  
Telephone Number

FILED  
97 AUG 27 11:31  
TALLAHASSEE, FL  
SECRETARY OF STATE

Note: Please provide the original and one copy of the articles.

*Handwritten signature and date 8/27/97*

ARTICLES OF INCORPORATION  
OF

FILED  
97 AUG 27 AM 11:31  
SECRET  
TALLAHASSEE FLORIDA

FUSCALDO, INC

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

FUSCALDO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1161 SW 70th TERR  
PLANTATION FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTINE SCLAFANI  
1161 SW 70th TERR  
PLANTATION FL 33317

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINE SCHAFANI  
1161 SW 70th TERR  
PLANTATION FL 33317

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

CHRISTINE SCHAFANI - PRESIDENT/DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30<sup>th</sup> day of JULY, 1997.

Christine Schafani  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FUSCALDO INC

2. The name and address of the registered agent and office is:

CHRISTINE SCLAFANI  
(Name)

1161 SW 70th TERR  
(P.O. Box not acceptable)

PLANTATION FL 33317  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
(Signature)

*Christine Sclafani*