

P97000081840

TRANSMITTAL LETTER

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

SUBJECT: M & C Enterprises, Inc.

000002237710--5
-07/14/97--01164--019
*****70.00 *****70.00

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$70.00 for filing fee.

FROM:

M & C Enterprises, Inc.
11751 S. Cleveland Ave. #17
Fort Myers, Fl. 33907

FILED
97 SEP 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 16 BSB

W97-16421

SEP 22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

C & M ENTERPRISES, INC.
11751 S. CLEVELAND AVENUE #17
FORT MYERS, FL 33907

SUBJECT: M & C MANAGEMENT, INC.
Ref. Number: W97000016421

We have received your document for M & C MANAGEMENT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 597A00036345

ARTICLES OF INCORPORATION

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:

Vaticano, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11751 S. Cleveland Ave. #17
Fort Myers, Fl. 33907

ARTICLE III SHARES

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

Five hundred (500)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and adress of the initial registered agent is:

Lawrence R. Jackson
1405 Hancock Bridge Parkway
Cape Coral, Fl. 33990

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

Carlo Rao
1569-2 Park Meadow Drive
Fort Myers, Fl. 33907

Martino Rao
703 Monterey Ave.
Cape Coral, Fl. 33904

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
16th day of September, 1997

Carlo Rao
Signature

Martino Rao
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Vaticano, Inc.

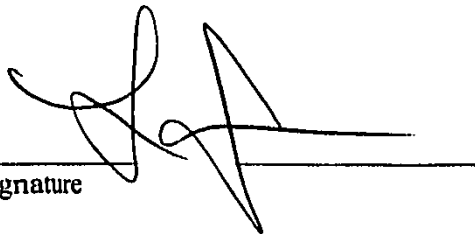
2. The name and address of the registered agent and office is:

Lawrence R. Jackson
1405 Hancock Bridge Parkway
Cape Coral, Fl. 33990

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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



Date

9/17/97