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TRANSMITTAL LETTER

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

500002305715--6
-09/29/97--01063--001
*****70.00 *****70.00

SUBJECT: DONARUMA SERVICES, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 20.00.

FROM:

JAMES F. DONARUM
Name
10847 105TH ST N.
Address
LARGO FL 33773
City, State, & Zip
(813) 398-4365
Telephone Number

FILED
97 SEP 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

m 9/30/97

ARTICLES OF INCORPORATION

OF

DONARUMA SERVICES, Inc

FILED

97 SEP 29 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DONARUMA SERVICES, Inc

ARTICLE II PRINCIPAL OFFICE

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

10847 105TH ST. N.
LARGO, FL 33773

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William B. SHAW, JR
18395 GULF BLVD #202
INDIAN SHORES, FL 33785

ARTICLE V INCORPORATOR(S)

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

JAMES F. DONARUM
10847 105TH ST N.
LARGO, FL 33773

MARSHA M. DONARUM
10847 105TH ST. N.
LARGO, FL 33773

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

25TH day of AUGUST, 19 97.

James F. Donarum PRESIDENT
Signature/Title
Marsha M. Donarum SEC. - TRES.
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: DONARUMA SERVICES, Inc

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

William B Shaw, Jr
(NAME)

18395 Gulf Blvd #202
(P.O. BOX NOT ACCEPTABLE)

INDIAN SHORES, FL 33785
(CITY/STATE/ZIP)

FILED
97 SEP 29 AM 10:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

8/25/97

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

William B Shaw, Jr

DATE

8/25/97

REGISTERED AGENT FILING FEE: \$35.00