

FRED PUGLIESE, INC.  
736 Pruitt Drive  
Maderia Beach, FL 33708

November 25, 1997

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

000002364350--5  
-12/05/97--01079--013  
\*\*\*122.50 \*\*\*122.50

Re: FRED PUGLIESE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

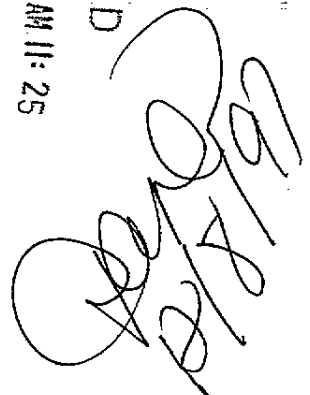
Very Truly Yours,



Fred Pugliese

FRED PUGLIESE, INC.  
736 Pruitt Drive  
Maderia Beach, FL 33708

FILED  
97 DEC -5 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

of

FRED PUGLIESE, INC.

FILED  
97 DEC -5 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

FRED PUGLIESE, INC.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Five hundred shares (500) of one Dollars (\$1) par value Common Stock, which shall be designated "Common Shares".

*ARTICLE V - INITIAL REGISTERED OFFICE & AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso  
9714 - 121st Street, North  
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Fred Pugliese, Inc.  
736 Pruitt Drive  
Maderia Beach, Florida 33708

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


Fred Pugliese  
736 Pruitt Drive  
Maderia Beach, Florida 33708

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Fred Pugliese  
736 Pruitt Drive  
Maderia Beach, Florida 33708

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
21 day of November, 1997.

 (Seal)

State of Florida  
County of Pinellas

before me, a Notary Public is authorized to take acknowledgments in the State and County set forth above, personally appeared.

FRED PUGLIESE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form — of identification of the above named person — as indicated opposite each name, and that an oath was not taken.

Notary Public Stamp Seal



**N. M. BRETHORST**  
COMMISSION # CC 338335  
EXPIRES DEC 27 1997

Witness my hand and official seal in the County and State last aforesaid this      day of  
November, 1997

N. M. Brethorst  
Notary Signature

N. M. BRETHORST  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FRED PUGLIESE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9714 - 121st Street, North Seminole, Florida 33772 has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
(registered agent)

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TALLAHASSEE, FLORIDA