

P97000106901

RICHARD FERRANTI
1236 GOLFVIEW DRIVE
DAYTONA BEACH, FLORIDA 32114

December 12, 1997

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

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-12/19/97--01028--009
*****70.00 *****70.00

RE: FERRANTI SERVICE CO. INC.

Dear Sir:

Enclosed you will find the Articles of Incorporation, for filing together with a check in the sum of \$70.00 for the Corporate Filing Fee. Also please return to this office a photocopy of the Certificate of Incorporation. A self addressed, stamped envelope is provided for your convenience.

Thank you.

Yours truly,



Richard Ferranti

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FERRANTI SERVICES CO., INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 8:37

FIRST: The name of the Corporation is **FERRANTI SERVICES CO., INC.**

SECOND: Its registered office in the State of Florida is to be located at 1236 Golfview Drive, Daytona Beach, Florida 32114, in the City of Daytona Beach, County of Volusia. The registered agent in charge thereof is Richard Ferranti at 1236 Golfview Drive, Daytona Beach, Florida 32114. The Principal Place of business is the same address.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida."

FOURTH: CAPITALIZATION. The corporation shall have the authority to issue One hundred (100) Shares of Common Stock, each share to have a Par Value of \$1.00: The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

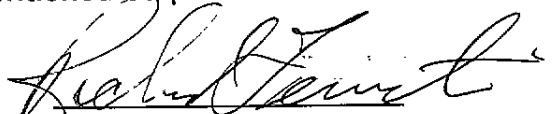
FIFTH: The names and mailing addresses of each of the incorporators are as follows:

Richard Ferranti, 1236 Golfview Drive, Daytona Beach, FL 32114

Executed at Daytona Beach, Florida, this 12th day of December, 1997.


Richard Ferranti, Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the aforementioned corporation.


Richard Ferranti, Registered Agent