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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 1997
Lanza Estate and Financial Services, Inc.
9702 West Sample Road
Coral Springs, Fl. 33065

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***122.50 ***122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Re: Lanza Estate and Financial Services, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 to cover the cost of filing same and a certified copy of the Articles.

Please contact the undersigned if you any questions on this matter.

Sincerely,

Ettore M. Lanza

Ettore Lanza, President
Lanza Estate and Financial Services, Inc.

P. Hall
DEC 26 1997

ARTICLES OF INCORPORATION

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OF

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LANZA ESTATE AND FINANCIAL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **LANZA ESTATE AND FINANCIAL SERVICES, INC.** (hereinafter called the "Corporation").

ARTICLE II

The address of the principle office and the mailing address of the Corporation is 9702 W. Sample Road, Coral Springs, Florida 33065.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	- Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 9702 W. Sample Road, in the city of Coral Springs, County of Broward, and the name of it's initial registered agent at such office is Ettore Lanza.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's directors until their successors are duly elected and qualified are:

Ettore Lanza
9702 W. Sample Road
Coral Springs, FL 33065

ARTICLE VI

The name of the Incorporator is Ettore Lanza and the address of the Incorporator is 9702 W. Sample Road, Coral Springs, FL 33065.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19 day of December, 1997.


Ettore Lanza
ETTORE LANZA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Ettore Lanza, who is personally known to me or produced _____ as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 19 day of July, 1997.

[Signature]
Notary Public

 DIANA L. LANZA
My Comm Exp. 2/25/00
Bonded By Service Ips
No. CC526797
[Signature]


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LANZA ESTATE AND FINANCIAL SERVICES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


ETTORE LANZA
Registered Agent

DATED: Dec 19, 1997.