

P 980000001920

VASSALLO & BILOTTA

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS

Joseph A. Vassallo
Joseph Bilotta

PARALEGALS

Muriel A. Funcheon
Danielle Van Horn
Penny Hietapelto
Mary Arnst

January 5, 1998

CERTIFIED LEGAL INTERN

Shannon M. Booth

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

Re: FRATTELLI PLUS, INC.

Dear Ladies and Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation for the above named corporation and our check in the amount of \$122.50. Kindly return a certified copy of the Articles to the undersigned.

Very truly yours,

Muriel A. Funcheon

Muriel A. Funcheon
Paralegal
encs.

900002390549--1
-01/06/98--01022--007
***122.50 ***122.50

FILED
98 JAN -6 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm-1-8-98

FILED
98 JAN -6 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRATTELLI PLUS, INC.

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:

FratteLLi Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14555 Southern Boulevard
Loxahatchee, FL 33470

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Muriel A. Funcheon
2328 Tenth Avenue North, Suite 300
Lake Worth, FL 33460

ARTICLE V INCORPORATOR(S)

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

Muriel A. Funcheon
2328 Tenth Avenue North, #300
Lake Worth, FL 33461

The undersigned has(have) executed these Articles of Incorporation this 2nd day of January, 1998.


Muriel A. Funcheon
Incorporator

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 Frattelli Plus, Inc., 14555 Southern Boulevard, Loxahatchee, Florida 33470.
2. The name and address of the registered agent and office is:

Muriel A. Funcheon
2328 Tenth Avenue North, Suite 300
Lake Worth, FL 33460

Muriel A. Funcheon
SIGNATURE (Corporate officer)

TITLE Secretary

DATE 1/2/98

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.

Muriel A. Funcheon
SIGNATURE

DATE 1/2/98

FILED
98 JAN -6 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA