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PEZZULO & BODE DESIGNS, INC.
9422 VANDERBILT DRIVE
NAPLES, FLORIDA 34108

FILED
SECRETARY OF CORPORATIONS
98 JAN 26 PM 2:34

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for PEZZULO & BODE
DESIGNS, INC.

Dear Sirs:

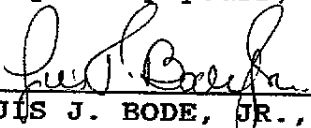
I enclose the original of the Articles of Incorporation for
PEZZULO & BODE DESIGNS, INC. Further enclosed is my check in
the amount of \$122.50 payable to the Florida Department of
State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


LUIS J. BODE, JR., PRESIDENT

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LB/cl

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

EFFECTIVE DATE
2-1-98

WS
1/28

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9422 VANDERBILT DRIVE
NAPLES, FLORIDA 34108

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The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is PEZZULO & BODE DESIGNS, INC. and the street address of the Corporation is:

9422 VANDERBILT DRIVE
NAPLES, FLORIDA 34108

ARTICLE II
Corporate Purposes

The Corporation is organized to function as interior design and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

9422 VANDERBILT DRIVE
NAPLES, FLORIDA 34108

The name of the initial registered agent of the corporation at the registered office shall be: LUIS J. BODE, JR.

EFFECTIVE DATE
2-1-98

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of two people. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LUIS J. BODE, JR.	9422 VANDERBILT DRIVE NAPLES, FLORIDA 34108
ANTHONY PEZZULO	9422 VANDERBILT DRIVE NAPLES, FLORIDA 34108

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is:


LUIS J. BODE, JR.
9422 VANDERBILT DRIVE
NAPLES, FLORIDA 34108

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of FEBRUARY, 1998.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 22nd
day of JANUARY, 1998.

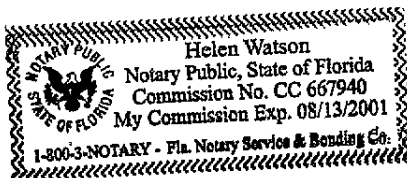



LUIS J. BODE, JR.
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, LUIS J. BODE, JR.,
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that he subscribed to these Articles of
Incorporation this 22nd day of JANUARY, 1998.





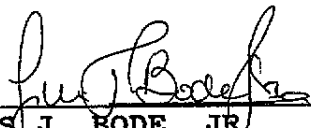
Notary Public, HELEN WATSON
My Commission Expires: 8-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

PEZZULO & BODE DESIGNS, INC.

I, LUIS J. BODE, JR., having signed the within as registered agent of PEZZULO & BODE DESIGNS, INC. (the Corporation) at the registered address of 9422 VANDERBILT DRIVE; NAPLES, FLORIDA 34108 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, LUIS J. BODE, JR., and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



LUIS J. BODE, JR.
Registered Agent

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