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REFERENCE : 702595 8793A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : February 11, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 702595-005

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CUSTOMER NO: 8793A

CUSTOMER: Muriel Desloovere, Esq  
LANGFORD & HILL, P.A.

1715 West Cleveland Street

Tampa, FL 33606

DOMESTIC FILING

NAME: CICCARELLO & SON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 3:03

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**CICCARELLO & SON, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 3:04

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is **CICCARELLO & SON, INC.** The mailing address of this Corporation shall be 7117 N. Armenia Avenue, Suite C, Tampa, Florida 33604, or such other address as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

**Article III - Preemptive Rights**

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1715 West Cleveland Street, Tampa, Florida 33606. The initial registered agent of this Corporation is E.C. Langford.

**Article V - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

E.C. Langford  
Langford & Hill, P.A.  
1715 W. Cleveland Street  
Post Office Box 3277  
Tampa, Florida 33601-3277

**Article VI - Initial Board of Directors**

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Laurent S. Ciccarello  
7117 N. Armenia Ave., Ste C  
Tampa, Florida 33604

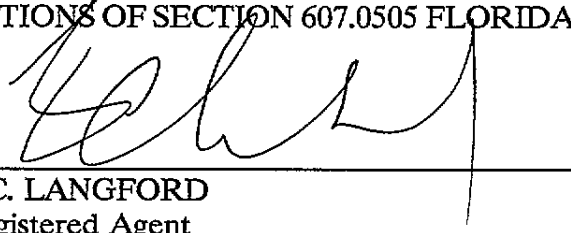
Judy V. Ciccarello  
7117 N. Armenia Ave., Ste C  
Tampa, Florida 33604

Laurent S. Ciccarello  
7117 N. Armenia Ave., Ste C  
Tampa, Florida 33604

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation, this 10th day of February, 1998.

  
\_\_\_\_\_  
E.C. LANGFORD

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



E.C. LANGFORD

Registered Agent

Date: February 10, 1998

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