

P98000021920

March , 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002449339--8

-03/06/98--01068--013

****122.50 ****122.50

SUBJECT: Mark Colucci, Inc.

Enclosed are the original and one copy of the Articles of Incorporation of Mark Colucci, Inc., and a check in the amount of \$122.50 covering the fees for filing the articles of incorporation, designating a registered agent, and ordering one certified copy of the Articles of Incorporation.

The address to which the certified copy of the Articles of Incorporation should be mailed is:

1001 S.E. 6th Avenue, B-109
Deerfield Beach, Florida 33441

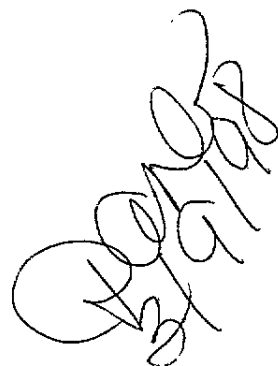
FROM: Mark Colucci
1001 S.E. 6th Avenue, B-109
Deerfield Beach, Florida 33441
Phone: 954-426-2936



SECRET
TALLAHASSEE, FLORIDA

98 MAR -6 PM 1:58

FILED



ARTICLES OF INCORPORATION
OF
MARK COLUCCI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:
Mark Colucci, Inc.

ARTICLE II
PURPOSE

The purpose of the corporation is to engage in any lawful business in which corporations may engage under the laws of the state of Florida.

ARTICLE III
PRINCIPAL OFFICE

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

1001 S.E. 6th Avenue, B-109
Deerfield Beach, Florida 33441

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that the corporation shall be authorized to have outstanding at any one time is 100 (one hundred).

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Mark Colucci
1001 S.E. 6th Avenue, B-109
Deerfield Beach, Florida 33441

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of the corporation is:

Mark Colucci
1001 S.E. 6th Avenue, B-109
Deerfield Beach, Florida 33441

The undersigned has executed these articles of incorporation this 5th day of March 1998.



Mark Colucci, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE
FOR
MARK COLUCCI, INC.

Pursuant to the provisions of the Florida Statutes 607.0501,
Mark Colucci, Inc., a Florida corporation, submits the following
designation of its registered agent and registered office in
the state of Florida:

REGISTERED AGENT:
Mark Colucci

REGISTERED OFFICE:
1001 S.E. 6th Avenue, B-109
Deerfield Beach, Florida 33441


Mark Colucci, Incorporator

3/5/98
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR MARK COLUCCI, INC., AT THE ADDRESS OF THE
REGISTERED OFFICE DESIGNATED ABOVE, I HEREBY CONFIRM MY
ACCEPTANCE OF THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES GOVERNING THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Mark Colucci

3/5/98
Date

98 MAR -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED