

P980000 32213

3/10/98

TRANSMITTAL LETTER

DIVISION OF INCORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
98 APR -6 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: VISELLI REAL ESTATE INVESTMENTS, INC.
SUBJECT: FILING OF CORPORATE PAPERS FOR SUB S

PLEASE ACCEPT THE FOLLOWING DOCUMENTS TO BECOME A FLORIDA
PROFIT CORPORATON. I AM ELECTING TO FILE FORM 2553 TO BECOME
A SUB CHAPTER S.

ATTACHED ARE FORMS:

ARTICLES OF INCORPORATION
REGISTERED AGENT ACCEPTANCE
FORM 2553 FOR SUB S

900002457229--0
-03/13/98--01114--004
***122.50 ***122.50

ENCLOSED IS MY CHECK IN THE AMOUNT OF \$122.50. I WOULD LIKE A
CERTIFIED RETURN COPY OF THE FINAL CORPORATION.

VISELLI REAL ESTATE INVESTMENTS, INC
C/O JEFFREY SCOTT VISELLI
304 29TH ST.
WEST PALM BEACH, FL. 33407
561-835-9898

SINCERELY,

JEFFREY SCOTT VISELLI

JS Viselli

W 98-5761
2000-619
F. CHESSEY APR 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

ISELLI REAL ESTATE INVESTMENTS, INC
304 29 STREET
WEST PALM BEACH, FL 33407

SUBJECT: ISELLI REAL ESTATE INVESTMENTS, INC.
Ref. Number: W98000005761

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ISELLI REAL ESTATE INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00014026

1 850 488 9000

ARTICLES OF INCORPORATION

NAME AND ADDRESS OF THE CORPORATION

VISELLI REAL ESTATE INVESTMENTS, INC.
304 29TH ST.
WEST PALM BEACH, FL. 33407

FISCAL YEAR

12-31-98

PURPOSE OF INCORPORATION

1. REAL ESTATE INVESTMENT COMPANY

PURPOSE: ACQUIRE AND ENGAGE IN A BUSINESS TO BUY AND SELL
REAL ESTATE OF ALL KINDS, IMPROVEMENTS OF REAL ESTATE, AND THE
DOING OF ANY OTHER BUSINESS AND CONTRACTING WORK INCIDENTAL TO
OR CONNECTED WITH SUCH WORK, INCLUDING DEMOLITION.

THE FORGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS
EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL
BE DEEMED AS PROHIBITING THE CORP. FROM ENGAGING IN ANY LAWFUL
ACT OR ACTIVITY FOR WHICH AS CORP. MAY BE ORGANIZED UNDER THE
GENERAL CORPORATION LAW OF FLORIDA.

TOTAL NUMBER OF SHARES

100

1.00 PAR VALUE

COMMON STOCK

PREFERENCES, LIMITATIONS, AND RIGHTS OF EACH CLASS OF STOCK.

1-ANY SHARES SOLD TO AN OUTSIDER MUST BE SOLD EQUALLY FROM ALL
SHAREHOLDERS.

2-UPON THE DEATH OF ANY SHAREHOLDER, THE REMAINING SHAREHOLDER
ACQUIRES THE TOTAL STOCK AND CAN DISPERSE AT THEIR DISCRETION.

INITIAL CAPITAL PAID INTO THE CORP.

\$45,000.00 (JEFFREY SCOTT VISELLI) 11-12-97

NUMBER OF DIRECTORS: 2

JEFFREY SCOTT VISELLI

304 29TH ST.
WEST PALM BEACH, FL. 33407

CARL EDWARD VISELLI - INCORPORATOR

304 29TH ST.
WEST PALM BEACH, FL. 33407

JEFFREY SCOTT VISELLI-PRESIDENT

TREASURER

CARL EDWARD VISELLI-VICE PRESIDENT

SECRETARY

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TALLAHASSEE, FLORIDA

Carl E. Viselli

03-10-98

REGISTERED AGENT ACCEPTANCE

I, JEFFREY SCOTT VISELLI, HEREBY ACCEPT THE TITLE OF REGISTERED AGENT FOR THE CORPORATION, KNOWN AS, VISELLI REAL ESTATE INVESTMENTS, INC. AND WILL ACCEPT ASSIGNMENT AS A REGISTERED AGENT


REGISTERED AGENT/JEFFREY SCOTT VISELLI


SECRETARY/VISELLI REAL ESTATE INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA