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FROM: ACE INDUSTRIES, INC.
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NAME: ESTRATTO, INC.

AUDIT NUMBER.....H98000006764

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE FLORIDA

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**Articles of Incorporation
of
Estratto, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: Estratto, Inc.

Article II Nature of the Business

This corporation may engage in land sales and/or transact any or all lawful activities, or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of stock having no par value. To be allocated as follows:

Jerry L. Chirichigno
50% share of no par value stock.

Gary J. Chirichigno
50% share of no par value stock

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers and Directors

Jerry L. Chirichigno President
13949 W. Hillsborough Ave., Suite#143
Tampa, Fl. 33635
Gary J. Chirichigno Vice-President/Secretary
13949 W. Hillsborough Ave., Suite#143
Tampa, Fl.33635

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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The corporation's principal office and mailing address is Estratto, Inc., 7284 W. Palmetto Park Road #106S. Boca Raton. Fl. 33433
The phone number is (813) 390-0746

Article VI Incorporators

The names of and street addresses of the incorporators to the Articles of Incorporation are:

Jerry L. Chirichigno
13949 W. Hillsborough Ave., Suite#143
Tampa, Fl. 33635

Gary J. Chirichigno
13949 W. Hillsborough Ave., Suite#143
Tampa, Fl 33635

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of April, 1998.

Incorporators:


JERRY L. CHIRICHIGNO


GARY J. CHIRICHIGNO

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is Estratto, Inc.
2. The name and address of the registered agent and office is:

Jerry Chirichigno
13949 W. Hillsborough Ave., Suite#143
Tampa, Fl. 33635
Office:
7284 W. Palmetto Park Road#106S
Boca Raton, Fl. 33433


JERRY L. CHIRICHIGNO
President
April 6, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 607.325 Florida Statutes.


JERRY L. CHIRICHIGNO
April 6, 1998

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