

TRANSMITTA LETTER

P98000039291

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002494859--9
-04/21/98--01036--006
****122.50 ****122.50

SUBJECT: DIDATO FAMILY ENTERPRISES, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Sebastian V. Didato

From:

SEBASTIAN V. DIDATO
Name

34 BANYAN PASS LOOP
Address

OCALA FL 34472
City State Zip

(352) 867-8681
Telephone Number

Sebastian GAVE
AUTHORIZATION BY PHONE TO
CORRECT certificate
DATE 4/30/98
DOC. EXAM. TA

FILED
98 APR 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 4/30/98 W98-9826



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

SEBASTIAN V. DIDATO
34 BANYAN PASS LOOP
OCALA, FL 34472

SUBJECT: DIDATO FAMILY ENTERPRISES, INC.
Ref. Number: W98000009026

We have received your document for DIDATO FAMILY ENTERPRISES, 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):

The registered agent and street address must be consistent wherever it appears in your document.

ON THE REGISTERED AGENT CERTIFICATE, PLEASE ALSO MAKE SURE THAT SEBASTIAN V. DIDATO IS LISTED AS THE REGISTERED AGENT (INSTEAD OF THE CORPORATION NAME IN #2).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 198A00021793

ARTICLES OF INCORPORATION

OF

DIDATO FAMILY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DIDATO FAMILY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

DIDATO FAMILY ENTERPRISES, INC.

8260 SE 58TH AVENUE

OCALA, FL. 3471

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SEBASTIAN DIDATO

34 BANYAN LOOP

OCALA, FL. 34472-2040

ARTICLE V INCORPORATOR

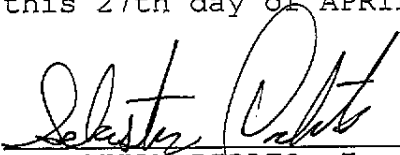
The name and street address of the incorporator to these Articles of Incorporation is:

SEBASTIAN DIDATO

34 BANYAN LOOP

OCALA, FL. 34472-2040

The undersigned has executed these Articles of Incorporation this 27th day of APRIL 1998.

A handwritten signature in cursive script, appearing to read 'Sebastian Didato', is written over a horizontal line.

SEBASTIAN DIDATO, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DIDATO FAMILY ENTERPRISES, INC.

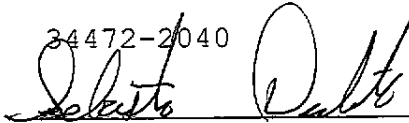
2. The name and address of the registered agent and office is:

SEBASTIAN DIDATO

34 BANYAN LOOP

OCALA, FL. 34472-2040

Signature:



Title:

President

Date:

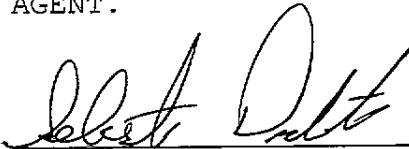
4-27-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

4-27-98