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MICHAEL S. MINOT
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April 23, 1998

Secretary of State
The Capitol
Tallahassee, Florida 32302

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-04/29/98-01038--012
****122.50 ****122.50

Attention: Corporation Division

Reference: Incorporation of **CRISAFULLI ENTERPRISES, INC.**

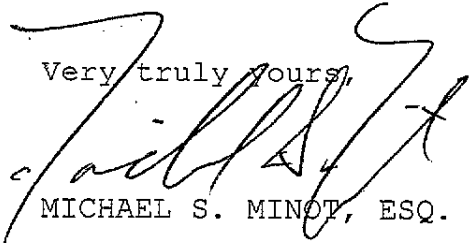
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of CRISAFULLI ENTERPRISES, INC., and Certificate of Resident Agent, together with my check for \$122.50 to cover the filing fee, charter tax, certified copy of Articles and resident agent fee.

After the Charter has been filed, please furnish me with a certified copy of the Articles.

Thank you for your kind assistance in this regard.

Very truly yours,


MICHAEL S. MINOT, ESQ.

MSM/kac
Encls: as noted
CC: Bud Crisafulli

Ws3/k/crisafulli enterprises/sec.of st.

FILED
98 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

db
5/1/98
x

ARTICLES OF INCORPORATION
OF

CRISAFULLI ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is CRISAFULLI ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5525 North Courtney Parkway, Suite C, Merritt Island, Florida 32953 with a mailing address of and the name of the initial registered agent of this corporation is BUD CRISAFULLI with a mailing address of 5525 North Courtney Parkway, Suite C, Merritt Island, Florida 32953.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be one and his name and address is as follows:

Bud Crisafulli, President

Bud Crisafulli, Vice-President

Bud Crisafulli, Secretary/Treasurer

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98 APR 29 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows:

BUD CRISAFULLI, 5525 North Courtney Parkway, Suite C, Merritt Island, Florida 32953.

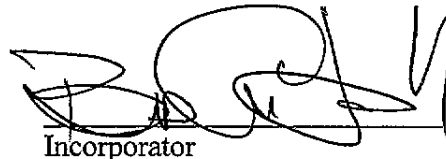
ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is. 5525 North Courtney Parkway, Suite C, Merritt Island, Florida 32953.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

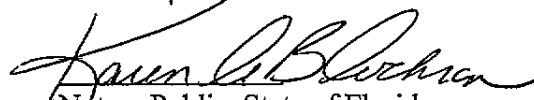
IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 23RD day of April, 1998.


Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Bud Crisafulli well known and known to me to be the Incorporator of this Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23RD day of April, 1998.


Notary Public, State of Florida
My Commission Expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CRISAFULLI ENTERPRISES, INC., a corporation organized under the laws of the State of Florida with its principal office at 5525 North Courtney Parkway, Suite C, in the city of Merritt Island, County of Brevard, State of Florida has named BUD CRISAFULLI, located at 5525 North Courtney Parkway, Suite C, Merritt Island, Florida, as its agent to accept service of process within this State.

Officers and Directors:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Bud Crisafulli	President	5525 N.Courtney Pkwy.
	Vice President	Suite C
	Secretary/ Treasurer	Merritt Island, FL 32953

BY: _____

BUD CRISAFULLI

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed ours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$3.00

BY: _____

Resident Agent

FILED
98 APR 29 AM 9:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE