

P98000040249

TRANSMITTAL LETTER

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

200002472212--4
-03/30/98--01072--002
*****70.00 *****70.00

SUBJECT: PETER PARATORE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 70.00.

FROM: PETER PARATORE
Name (printed or typed)
C/O MIGUEL MENDIZABAL
Address
1468 S. SEMORAN BLVD.
ORLANDO, FLORIDA 32807
City, State & Zip
(407) 382-4944
Telephone Number

FILED
98 MAY -4 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-7301

-m 5/5/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1998

MIGUEL MENDIZABAL
1468 S. SEMORAN BLVD.
ORLANDO, FL 32807

SUBJECT: PETER PARATORE, INC.
Ref. Number: W98000007301

We have received your document for PETER PARATORE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 398A00017565

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETER PARATORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

PETER PARATORE, INC.

ARTICLE II - Principal place of business and mailing address

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

800 Obriaen Street
Monroe, Michigan 48162

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 (1,000), no par value.

ARTICLE IV - Purpose

The specific purpose(s) for which the corporation is organized is(are):

To engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act.

The corporation shall have all the powers enumerated in Section 607 of the Florida Business Corporation Act, subject to any limitations provided in the Florida Business Corporation Act or any other statute in the State of Florida

ARTICLE V - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected or appointed as provided for by the Corporation's Bylaws.

ARTICLE VI - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0202, Florida statutes.

ARTICLE VII - Initial registered agent and street address

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

MIGUEL MENDIZABAL, ESQ.
1468 S. SEMORAN BLVD.
ORLANDO, FLORIDA 32807

ARTICLE VIII - Incorporators

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

PETER PARATORE
800 Obriaen Street
Monroe, Michigan 48162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th. day of Febryary 1998

Signature(s) of Incorporator(s)


Peter Paratore

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

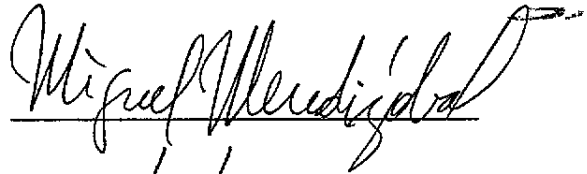
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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

MIGUEL MENDIZABAL
1468 S. Semoran Blvd.
Orlando, Florida 32807

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

04/28/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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