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FILED
98 MAY -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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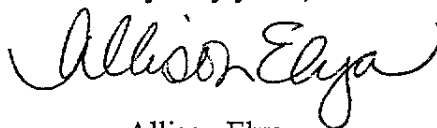
Re: Articles of Incorporation for Mennitto & Associates, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed herewith is a check for the filing fee in the amount of \$122.50. Please form said corporation and return a stamped copy of the Articles of Incorporation to our office by using the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter. If you have any questions, or if you require anything further, please contact our office.

Very truly yours,



Allison Elya
Legal Assistant

/ame
Enclosures

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F. CHESSEB MAY 12 1998

ARTICLES OF INCORPORATION
FOR
MENNITTO & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE
NAME AND ADDRESS

The name of the corporation shall be:

MENNITTO & ASSOCIATES, INC.

The mailing address of this corporation shall be 28 Windsor Lane, Palm Beach Gardens, FL 33418.

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ARTICLE TWO
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value per of \$.01 share.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 28 Windsor Lane, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of the corporation at that address is Anthony Mennitto.

ARTICLE FIVE
TERM OF EXISTENCE

This corporation is to exist perpetually.

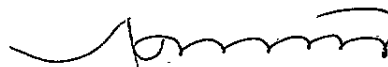
ARTICLE SIX
INCORPORATOR

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

ANTHONY MENNITTO

28 Windsor Lane
Palm Beach Gardens, FL 33418

7th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May, 1998.

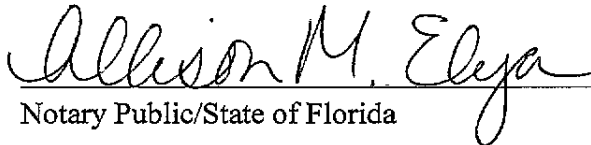


ANTHONY MENNITTO
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared ANTHONY MENNITTO, who is personally known to me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **MENNITTO & ASSOCIATES, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 7th day of May, 1998.



Notary Public/State of Florida

My Commission Expires:



ALLISON M. ELYA
My Commission CC519561
Expires Dec. 18, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ANTHONY MENNITTO

[illegible]

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid this 7th day of May, 1998.

Alison M. Elya
Notary Public/State of Florida

My Commission Expires:



ALLISON M ELYA
My Commission CC519561
Expires Dec. 18, 1999