

P98000045971

April 30, 1998

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

900002509199-3
-05/04/98-01034-017
***122.50 ***122.50

Services
Re: Conti, Inc.

Dear Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,
Nina Mara Conti



Conti, Inc.

Conti, Inc.
2110 Sw 60th Way,
Miramar, Florida 33023
(954)983-5500

FILED
98 MAY 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-10113~~
Dmc
5/5/98

NMC/328060



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

NINA MARA CONTI
2110 SW 60TH WAY
MIRAMAR, FL 33023

SUBJECT: CONTI INC
Ref. Number: W98000010113

We have received your document for CONTI 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00024673

ARTICLES OF INCORPORATION

Conti Services, Inc.

of

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Conti Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	2110 SW 60th. Way
CITY	MIRAMON
FLORIDA	ZIP 33023

Mailing address, if different

STREET ADDRESS	
CITY	FLORIDA
	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	NINA MARA CONTI
ADDRESS	18911 NW 10th St
CITY	Pembroke Pines
FLORIDA	ZIP 33029

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

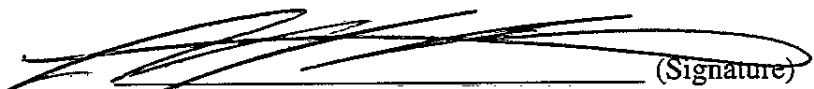
NAME	NINA MARA CONTI		
ADDRESS	18911 NW 10 ST		
CITY	Pembroke Pines	STATE	Florida ZIP 33029
NAME	GARY ANTHONY CONTI		
ADDRESS	18911 NW 10 ST		
CITY	Pembroke Pines	STATE	Florida ZIP 33029
NAME			
ADDRESS			
CITY		STATE	ZIP

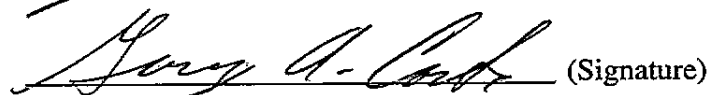
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NINA MARA CONTI		
ADDRESS	18911 NW 10 ST		
CITY	Pembroke Pines	STATE	FL ZIP 33029
NAME	GARY ANTHONY CONTI		
ADDRESS	18911 NW 10 ST		
CITY	Pembroke Pines	STATE	FL ZIP 33029
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 28 day of April, 1998.

 (Signature)

 (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 MAY 21 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conti Services, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

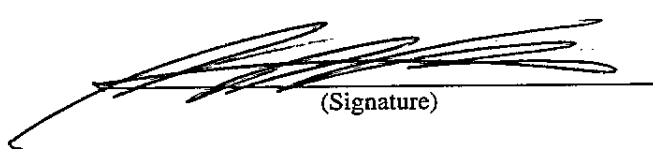
at 18911 NW 10St,

Pembroke Pines, Florida 33029

has named NINA MARA CONTI

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

4/28/98
(Date)