

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P 98000056508

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/24/98--01080--029
***122.50 ***122.50

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Michael J. Sopoliga, Inc

and check # 6989 for \$ 122⁵⁰ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

FILED
98 JUN 22 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 23 1998

ARTICLES OF INCORPORATION
OF
MICHAEL J. SOPOLIGA, INC.

98 JUN 22 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

MICHAEL J. SOPOLIGA, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

1029 ANTILLES AVENUE, FT. PIERCE, FL. 34982

The initial registered agent shall be:

MICHAEL J. SOPOLIGA

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

MICHAEL J. SOPOLIGA, 1029 ANTILLES AVE., FT. PIERCE, FL. 34982

ARTICLE EIGHT

OFFICERS

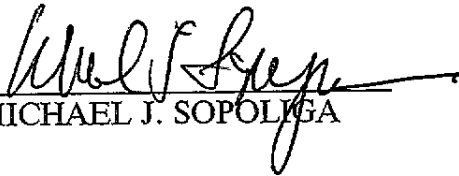
The initial officers of the Corporation shall be:

PRESIDENT: MICHAEL J. SOPOLIGA
V. PRESIDENT: LYDIA FEINSTEIN
SEC/TREASURER: MICHAEL J. SOPOLIGA

ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

MICHAEL J. SOPOLIGA
1029 ANTILLES AVE, FT. PIERCE, FL. 34982


MICHAEL J. SOPOLIGA

I do hereby accept designation as Registered Agent.


MICHAEL J. SOPOLIGA

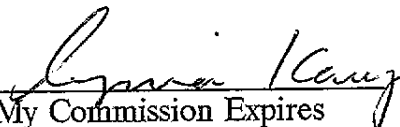
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL J. SOPOLIGA before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
2nd day of June, 1998.


My Commission Expires

