

July 15, 1998

P980000 64512

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

Re: Magarelli Enterprises, Inc.

Ladies/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,



David Magarelli

100002593221--0
-07/20/98--01090--008
***122.50 ***122.50

Magarelli Enterprises, Inc.

Mailing address of corporation

P.O. Box 31687
Palm Beach Gardens
Florida 33420-1687
Phone (561) 687-2290

APPROVED
AND
FILED
98 JUL 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
MAGARELLI ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Magarelli Enterprises, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This 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 Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	David Magarelli		
Address	1607 N. Military Trail		
City	West Palm Beach	Florida	Zip 33409

The principal office, if known, or the mailing address of the corporation is:

Name	Magarelli Enterprises, Inc.		
Address	P.O. Box 31687 (mailing address)		
City	Palm Beach Gardens	Florida	Zip 33420-1687

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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:

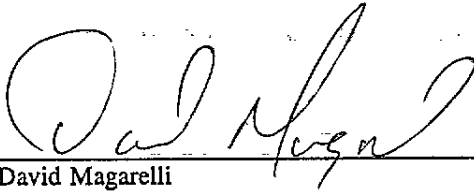
Name	David Magarelli		
Address	P.O. Box 31687		
City	Palm Beach Gardens, Florida 33420-1687		
Name			
Address			
City			
Name			
Address			
City			

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name	David Magarelli
Address	P.O. Box 31687
City	Palm Beach Gardens, Florida 33420-1687
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of July, 1998.



David Magarelli

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

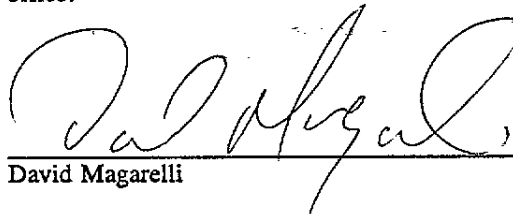
MAGARELLI ENTERPRISES, INC.

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1607 N. Military Trail, West Palm Beach, Florida 33409 has named located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



David Magarelli

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