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JOHN S. KODA
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ESTABLISHED 1956

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

July 23, 1998

VIA FED EX

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
8-1-98

300002598533--1
-07/24/98--0112--016
****122.50 ****122.50

Re: CAMPO DEVELOPMENT, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is August 1, 1998. Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 10:08

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enclosures

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C93-6504

ARTICLES OF INCORPORATION
OF
CAMPO DEVELOPMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 10:08

EFFECTIVE DATE
8-1-98

ARTICLE I.
CORPORATE NAME

The name of this corporation is:

CAMPO DEVELOPMENT, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be August 1, 1998, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial street address of the principal office of this corporation is 10520 Regent Circle, Naples, Florida 34109. Its initial mailing address is the same.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
David R. Campo	10520 Regent Circle Naples, FL 34109	Director President Secretary/Treas.
Anthony Campo, Jr.	10 Scuppo Rd., #B-6 Danbury, CT 06811	Director Vice President

ARTICLE VIII.
SUBSCRIBERS

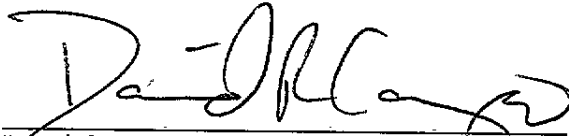
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are: . . .

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
David R. Campo	10520 Regent Circle Naples, FL 34109	51
Anthony Campo. Jr.	10 Scuppo Rd., #B-6 Danbury, CT 06811	49

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is: Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 21 day of July, 1998.

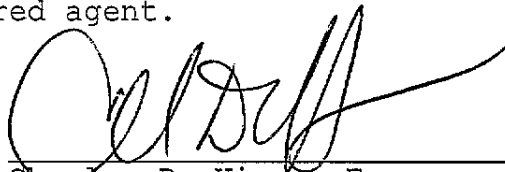


David R. Campo, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 10:08

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Charles D. Hines, Esq., is the Registered Agent, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.

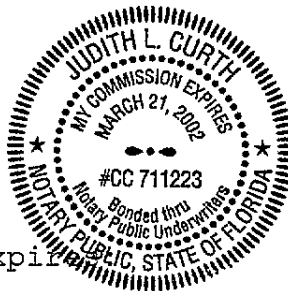


Charles D. Hines, Esq.
Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 21st day of July, 1998, by David R. Campo, the Incorporator, who is personally known to me or who produced Fla. Drivers Lic. as identification.

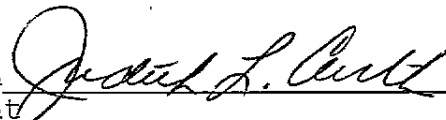
NOTARY PUBLIC



(SEAL)

My Commission Expires

Sign
Print



JUDITH L. CURTH