

8/04/98

FLORIDA DIVISION OF CORPORATIONS  
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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CHARLES LAROCCO INC.

AUDIT NUMBER.....H98000014426

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....3

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(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

CHARLES LAROCCO INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

CHARLES LAROCCO INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

5851 HOLMBERG ROAD #122

PARKLAND FL 33067

and the name of its initial Registered Agent at such address is:

CHARLES LAROCCO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by: Peter Jacobsen (954) 491-5727  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

CHARLES LAROCCO 5851 HOLMBERG ROAD #122  
PARKLAND FL 33067

The name and address of each incorporator is:

CHARLES LAROCCO 5851 HOLMBERG ROAD #122  
PARKLAND FL 33067

Dated: AUGUST 4, 1998

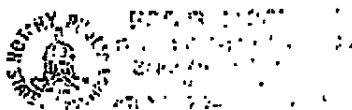
*Charles Larocco*

CHARLES LAROCCO

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State of Florida:  
 County of Broward:

The foregoing instrument was acknowledged before me this 4TH day of AUGUST, 1998 by CHARLES LAROCCO



*Charles Larocco*

Notary Public

Personally Known xxx OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

CHARLES LAROCCO, having been designated to act as Registered Agent hereby agrees to act in this capacity.

*Charles Larocco*

CHARLES LAROCCO

Prepared by: Peter Jacobsen  
 Southeast Accounting & Tax Group, Inc.  
 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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