

P98000084855

LAW OFFICES

KLAYMAN, THOMPSON, KONTOS & JOHNSON

SUNTREE PROFESSIONAL CENTER

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MELBOURNE, FLORIDA 32940

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September 17, 1998

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****122.50 ****122.50

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

William A. Johnson /ks

William A. Johnson

WAJ/ks

enclosures

FILED
98 OCT -1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
9/23/98

~~*W98 21766*~~

~~*613*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

WILLIAM A. JOHNSON, ESQ.
KLAYMAN, THOMPSON, ET AL
6550 N WICKHAM ROAD STE 6
MELBOURNE, FL 32940

SUBJECT: LENTINO DISTRIBUTING, INC.
Ref. Number: W98000021766

We have received your document for LENTINO DISTRIBUTING, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 398A00047960

ARTICLES OF INCORPORATION
OF
LENTINO DISTRIBUTING, INC.

FILED
98 OCT -1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Lentino Distributing, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

2778 Empire Avenue
Melbourne, FL 32934

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William Lentino
2778 Empire Avenue
Melbourne, FL 32934

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The names and addresses of the members of the first board of directors are:

William Lentino	2778 Empire Avenue Melbourne, FL 32934
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Christine Lentino	2778 Empire Avenue Melbourne, FL 32934
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ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

William Lentino	President/ Secretary/Treasurer	2778 Empire Avenue Melbourne, FL 32934
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ARTICLE IX
Subscribers

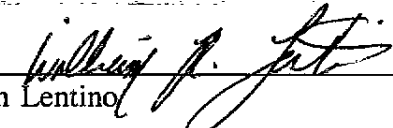
The names and addresses of the person signing these articles of incorporation as subscribers are:

William Lentino	2778 Empire Avenue Melbourne, FL 32934
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ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

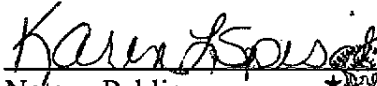
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on _____



William Lentino

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on Sept 17, 1998
_____ by William Lentino.



Notary Public

My Commission Expires:
(Seal)



Karen L. Spisak

My Commission CC736830

Expires April 26, 2002

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.


WILLIAM LENTING

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared WILLIAM LENTINO, who produced FL Driver's License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the state and county aforesaid, this 17 day of September, 1998.

Karen Gosak
SIGNATURE OF NOTARY PUBLIC

Karen L. Spisak
 Typed Name of Notary
 Address: 6550 N. Wickham Rd. Suite 6
 Melbourne, FL 32941
 My commission expires:  My Commission CC736830
 Expires April 26, 2002