

P98000086323

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Glen Viol, Inc

000002658830--1
-10/08/98--01012--022
*****70.00 *****70.00

EFFECTIVE DATE
10-01-98

RECEIVED
98 OCT -8 AM 10:10
DIVISION OF CORPORATION

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC I or 3 File _____
UCC II Search _____
UCC II Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT -8 PM 12:10

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

A. Furman OCT 8 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 12:10

ARTICLES OF INCORPORATION
OF
GLEN VIOLI, INC

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION
IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND
OTHER LAWS OF THE STATE OF FLORIDA..

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS GLEN VIOLI, INC

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE OCTOBER 1, 1998.

EFFECTIVE DATE
10-01-98

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE.

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS.

ARTICLE .V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY
AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY
PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE
ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY
OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE
PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN
FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS
CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA
GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT
THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 6653 POWERS AVENUE #132, JACKSONVILLE, FL 32217, THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 6653 POWERS AVENUE #132, JACKSONVILLE, FL 32207; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS GLEN VIOLI.
THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES IS:

GLEN VIOLI
5800 BARNES ROAD S APT #67
JACKSONVILLE, FL 32217

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS
ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1. GLEN VIOLI: 5800 BARNES ROAD SOUTH APT #67
JACKSONVILLE, FL 32216

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

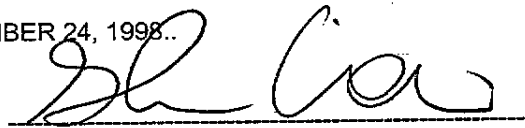
THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: GLEN VIOLI: 5800 BARNES ROAD SOUTH APT #67
JACKSONVILLE, FL 32216

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON SEPTEMBER 24, 1998..

A handwritten signature in black ink, appearing to read 'Glen Violi', is written over a horizontal line.

GLEN VIOLI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE'
FOR THE SERVICE OF PROCESS WITHIN THS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

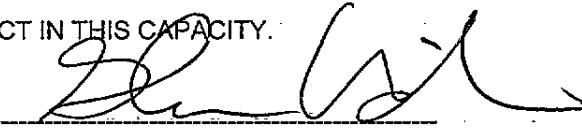
FIRST, THAT GLEN VIOLI, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS
INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF
JACKSONVILLE, FL HAS NAMED:

GLEN VIOLI
LOCATED AT: 6653 POWERS AVENUE #132
JACKSONVILLE , FL 32217

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.



GLEN VIOLI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 12:10