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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**INSTRUCTIONS FOR FILING ARTICLES OF INCORPORATION  
OF ROSELLO, KEENA & LORDI STUDIO, INC.**

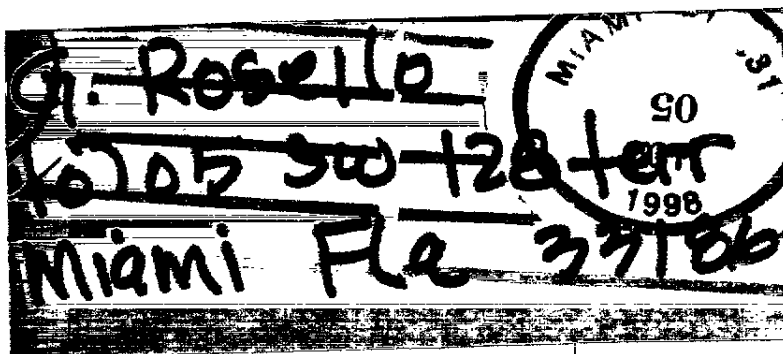
- A. Sign and date the Articles where indicated.
- B. Copy the signed Articles and retain for your records.
- C. Mail the signed Articles to:

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

- D. Enclose a check in the amount of \$78.75 made payable to:

Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 AM 9:10



F. CHESSEY OCT 9 1998

**ARTICLES OF INCORPORATION OF  
ROSELLO, KEENA & LORDI STUDIO, INC.**

**ARTICLE I**

The name of the corporation is **Rosello, Keena & Lordi Studio, Inc.**

**ARTICLE II**

The address of the principal operating office  
and the mailing address of the corporation is:

10705 SW 128<sup>th</sup> Terrace  
Miami, Florida 33176

**ARTICLE III**

The capital stock authorized, the par value thereof,  
and the characteristics of such stock shall be as follows:

Number of Shares Authorized - 1,000  
Par Value per Authorized Share - \$1.00  
Class of Authorized Shares - Common

**ARTICLE IV**

The purpose of the Corporation is to engage in the fields of architecture, interior design and  
construction management and any other activities permitted under the laws of the United States and the  
State of Florida.

**ARTICLE V**

The street address of the Corporation's initial registered office is  
10705 SW 128<sup>th</sup> Terrace Miami, Florida 33176 and the name of  
it's initial registered agent at such office is

George J. Rosello, Jr.

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SECRETARY OF STATE  
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98 OCT -7 AM 9:10

#### ARTICLE VI

The Board of Directors of the corporation shall consist of at least (1) director, with the exact number to be fixed from time to time in the manner provided in the corporation By-Laws. The number of director's constituting the initial Board of Directors shall be three (3) and the name and address of the initial Board Members, who will serve as the Corporation's director until successors are duly elected is:

George J. Rosello, Jr.  
10705 SW 128<sup>th</sup> Terrace  
Miami, Fl. 33176

Laurence A. Lordi  
341 Jacaranda Drive  
Plantation, Florida 33324

James T. Keena  
6811 SW 89<sup>th</sup> Ct.  
Miami, Fl. 33173

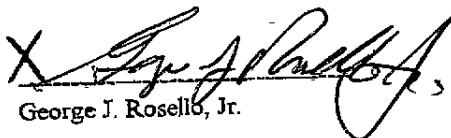
#### ARTICLE VII

The name of the incorporator is George J. Rosello, Jr. and the address of the incorporator is 10705 SW 128<sup>th</sup> Terrace Miami, Florida 33176

#### ARTICLE VIII

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

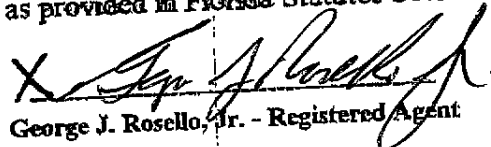
**IN WITNESS WHEREOF**, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles this 29<sup>th</sup> day of September, 1997.

  
George J. Rosello, Jr.

SEP 29 '98 10:35AM MALLAH FURMAN &amp; CO.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Rosello, Keena & Lordi Studio, Inc. hereby accepts such designation and is familiar with and accepts the obligations of such position, as provided in Florida Statutes Sec. 607.0505

  
George J. Rosello, Jr. - Registered Agent

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