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LAW OFFICES OF  
**BLASI & PIKE, P.A.**

STANFORD CORPORATE PLAZA • SUITE 445  
7900 GLADES ROAD  
BOCA RATON, FLORIDA 33434

ANDREW B. BLASI  
THERESE A. PIKE  
JILL A. ZIMMERMAN, C.L.A.

(561) 483-8700  
FACSIMILE (561) 483-3387

October 8, 1998

**Via Overnight Courier**

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: ADDOTTA PROPERTIES, INC.**

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$122.50, to cover the filing fee. Please return our certified copy of the Articles of Incorporation to this office in the enclosed, postage prepaid return envelope which we are providing you for such purpose.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

**BLASI & PIKE, P.A.**

By: 

Andrew B. Blasi, Esq.

ABB/ab

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-10/12/98-01105-019  
\*\*\*\*122.50 \*\*\*\*\*78.75

**FILED**  
98 OCT 12 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMP  
10-14-98

(5)

ARTICLES OF INCORPORATION

OF

ADDOTTA PROPERTIES, INC.

**FILED**

98 OCT 12 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the Corporation is ADDOTTA PROPERTIES, INC.

2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the Corporation is 550 Business Parkway, Royal Palm Beach, Florida 33411.

3. SHARES. The number of shares the Corporation is authorized to issue is one thousand (1000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. PREEMPTIVE RIGHTS. Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of the Corporation is:

Blasi & Pike, P.A.

7900 Glades Road  
Suite 445  
Boca Raton, FL 33434

6. INCORPORATORS. The names and addresses of the Incorporators are:

Salvatore Addotta 550 Business Parkway  
Royal Palm Beach, FL 33411

Lori Addotta 550 Business Parkway  
Royal Palm Beach, FL 33411

7. DIRECTORS. The names and addresses of the initial Directors are:

Salvatore Addotta 550 Business Parkway  
Royal Palm Beach, FL 33411

Lori Addotta 550 Business Parkway  
Royal Palm Beach, FL 33411

8. PURPOSE. The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 8th day of October, 1998.

  
Salvatore Addotta

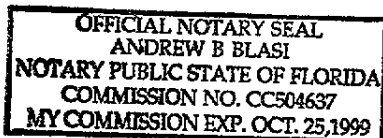
  
Lori Addotta

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 8th day of October, 1998, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared Salvatore Addotta and Lori Addotta [ X ] who are

personally known to me [ ] who have produced \_\_\_\_\_  
\_\_\_\_\_ as identification, the persons described in and who  
executed the foregoing instrument and [ ] who did [ ] who did  
not take an oath.

WITNESS my hand and official seal in the County of Palm Beach,  
State of Florida last aforesaid this 8th day of October, 1998.



Andrew B. Blasi  
Notary Public, State of Florida

My Commission Expires:

\_\_\_\_\_  
(PRINT NAME OF NOTARY PUBLIC)

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the Corporation, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties and I accept the duties and  
obligations under the Florida Statutes.

BLASI & PIKE, P.A.

BY:

Andrew B. Blasi  
ANDREW B. BLASI, PRESIDENT

(CORPORATE SEAL)

FILED  
98 OCT 12 AM 8:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA     )  
                              )ss.  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 8th day of October, 1998,  
before me, an officer duly authorized in the State of Florida,  
County of Palm Beach, aforesaid to take acknowledgments, personally  
appeared Andrew B. Blasi, president of Blasi & Pike, P.A., who is

personally known to me, and who is the person described in and who executed the foregoing instrument and [X] who did [ ] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 8<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
(Print Name of Notary)

My commission expires:



Therese A. Pike  
MY COMMISSION # CC547584 EXPIRES  
April 15, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.