

Charter Number Only

10/13/98

Requestor's Name

Address

City

State

ZIP

Phone

ADRIATIC INTERNATIONAL ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Adriatic International, Inc.

FILED
98 OCT 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DIVISION OF CORPORATION

98 OCT 14 AM 9:32

RECEIVED

certified
copy

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION
OF
ADRIATIC INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be:
ADRIATIC INTERNATIONAL, INC.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
2005 S. Federal Highway, Boynton Beach, FL 33435.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Emil Livlanich, No. 107, 3601 So. Ocean Boulevard, So. Palm Beach, Florida 33480
Marica Livlanich, No. 107, 3601 So. Ocean Boulevard, So. Palm Beach, Florida 33480

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

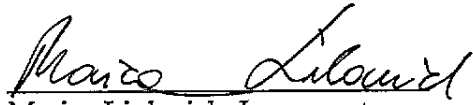
ARTICLE SEVEN

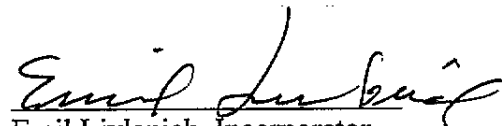
Directors and Officers

The initial Directors and Officers of the corporation shall be:

Marica Livlanich, President
Emil Livlanich, Vice President
Steve A. Livlanich, Treasurer

The undersigned have executed these Articles of Incorporation this 10 day of
OCTOBER, 1998.


Marica Livlanich, Incorporator


Emil Livlanich, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
ADRIATIC INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

FOR: ADRIATIC INTERNATIONAL, INC.:



Marica Livlanich, President

October 10th, 1998

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



George W. Mathews III, Registered Agent

October 10, 1998

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TALLAHASSEE, FLORIDA