PHILIP E. VITELLO

ATTORNEY AT LAW Licensed in the State of Florida

FLORIDA ADDRESS

8301 Chinaberry Road Vero Beach, Florida 32963 Tel. 561-231-1479 Fax. 561-234-0056

BAHAMAS ADDRESS

Magna Carta Court Parliament Street P.O. Box N-918 Nassau, Bahamas Tel, 242-322-4782 Fax. 242-322-2048

Please reply to:

Vero Beach

August 26, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002664874---10/15/98--01087--<u>00</u>4 ******78.75 *****78.75

SUBJECT:

LoPresti, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and a certificate of incorporation.

Please return the certificate of incorporation to this office.

Sincerely,

Philip E. Vitello

pev/bv

encl

plie 148

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The name of the corporation shall be

LoPresti, Inc.

ARTICLE TWO

2620 Airport North Drive Vero Beach, Florida 32960.

ARTICLE THREE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

one thousand.

ARTICLE FOUR

The name and address of the initial registered agent is

Philip Vitello 8301 Chinaberry Road Vero Beach, Florida 32963.

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SECRETARY OF STATE
TALL AMASSEE FLOOR

ARTICLE FIVE

The name and street address of the incorporator to these Articles of Incorporation is

Linda Cadunz 8301 Chinaberry Road Vero Beach, Florida 32963.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1998:

Linda Cadunz

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

The name of the corporation is LoPresti, Inc.

The name and address of the registered agent and office is

PHILIP E. VITELLO 8301 Chinaberry Road Vero Beach, Florida 32963

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

PHILIP & VITELLO

10-14-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA