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TRANSMITTAL LETTER

October 20, 1998

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

400002682864
-11/09/98-01029-015
****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

BERNARD BONCARDO INTERNATIONAL (FLORIDA) INC.

From: Bernard Boncardo
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228
(941) 387-0809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Make sure it is perfect
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Deborah
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Articles of Incorporation of:
BERNARD BONCARDO INTERNATIONAL (FLORIDA), INC.

Article I Name:
BERNARD BONCARDO INTERNATIONAL (FLORIDA), INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Bernard Boncardo
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

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TALLAHASSEE, FLORIDA

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Bernard Boncardo Donald G. Vereen
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228


The undersigned have executed these articles of incorporation this:

20th of October, 1998

Signature: 

Name: **Bernard Boncardo**

Title: **President**

Signature: 

Name: **Donald G. Vereen**

Title: **Director**

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

BERNARD BONCARDO INTERNATIONAL (FLORIDA), INC.

The name and address of the registered agent and office is:

**Bernard Boncardo
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Signature: 

Name: **Bernard Boncardo**

Title: **President**

Date: **10/20/98**

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TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

BERNARD BONCARDO INTERNATIONAL (FLORIDA), INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: **Bernard Boncardo**

Title: **President**