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THE DELUCCA COMPANY.
3705 Doctors Lake Drive
Orange Park, Florida 32065

October 1, 1998

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-11/16/98--01081--004
*****78.50 *****78.50

Divisions of Corporations
P O Box 6237
Tallahassee, Florida 32314

Enclosing \$78.50 for a certified copy of Incorporation of The Delucca Co., Inc.

3705 Doctors Lake Drive, Orange Park, Florida 32065.

Sincerely,

Samuel Delucca PRES.

Samuel Delucca, President
SD:br

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 8:57

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ARTICLES OF INCORPORATION
OF
THE DELUCCA CO., INC

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 16 AM 8:57

The undersigned incorporator hereby forms a corporation under Chapter
607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be :

The Delucca Co., Inc.

The address of the principal office of this corporation shall be 3705 Doctors
Lake Drive, Orange Park, Florida 32065 and the mailing address of the Corporation
shall be 3705 Doctors Lake Drive, Orange Park, Florida 32065.

ARTICLE II

This Corporation may engage or transact in any or all lawfull activities or
business permitted under the laws of the United States, the State of Florida or
any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 10,000 shares of common stock and having
\$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 3705 Doctors Lake Drive, Orange Park, Florida 32065 and the name of the registered agent of the Corporation at that address is Samuel Delucca.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The name and address of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or will until their successors are elected or appointed are:

Samuel Delucca, President
3705 Doctors Lake Drive
Orange Park, Florida 32065

Susan J Delucca
3705 Doctors Lake Drive
Orange Park, Florida 32065

ARTICLE VII

The name and street address of the incorporator to these ARTICLES OF INCORPORATION;

Samuel Delucca
3705 Doctors Lake Drive
Orange Park, Florida 32065

IN WITNESS WHEREOF, the undersigned agent, Samuel Delucca accepts designated duties of registered agent to transact business in this state, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and forgoing articles, and is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Samuel Delucca PRES.
Its Agent, Samuel Delucca

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