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P98000101216

November 23, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation- **HENRY M. TOMASSINI INC.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds
Enclosures

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*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
HENRY M. TOMASSINI INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"HENRY M. TOMASSINI INC."

SECOND: The street address of the initial principal office of the corporation shall be 13031 NW 1st, Ste. 308, Pembroke Pines, FL 33028, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 13031 NW 1st, Ste. 308, Pembroke Pines, FL 33028, and the name of its initial registered agent at such address is: Henry Matthew Tomassini.

SIXTH: This corporation is to exist perpetually.

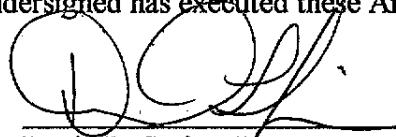
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name and address of the person who is to serve as Director until the first annual meeting of the Shareholders or until his successors are elected and qualify are:

Henry Matthew Tomassini, 13031 NW 1st, Ste. 308, Pembroke Pines, FL 33028

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

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 23rd day of November, 1998.



David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HENRY M. TOMASSINI INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Henry Matthew Tomassini**, is familiar with and accepts the
obligations provided for in Section 607.0505.

Dated: 11-23, 1998

BY Henry M. Tomassini
Henry Matthew Tomassini

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