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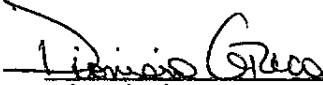
TRANSMITTAL LETTER

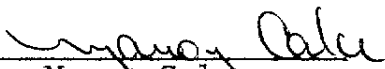
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002742707--2  
-01/14/99-01124--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: New Incorporation Dionisio & Manon Services Inc.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

  
Dionisio Greco

  
Manon Calce

From: Dionisio Greco and Manon Calce (Names)  
1801 South Dixie Highway # 103 (Address)  
Pompano Beach, Florida 33060-8909 (City, State, Zip)  
(954) 781-1732 (Tel)

FILED  
99 JAN 14 AM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 19 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIONISIO & MANON SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 SOUTH DIXIE HIGHWAY #103  
POMPANO BEACH, FLORIDA 33060-8909

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIONISIO GRECO  
1801 SOUTH DIXIE HIGHWAY #103  
POMPANO BEACH, FLORIDA 33060-8909

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DIONISIO GRECO  
1801 SOUTH DIXIE HIGHWAY #103  
POMPANO BEACH, FLORIDA  
33060-8909

MANON CALCE  
1801 SOUTH DIXIE HIGHWAY #103  
POMPANO BEACH, FLORIDA  
33060-8909

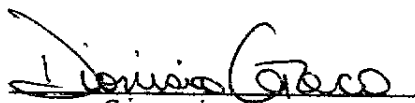
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DIONISIO GRECO  
1801 SOUTH DIXIE HIGHWAY #103  
POMPANO BEACH, FLORIDA  
33060-8909

MANON CALCE  
1801 SOUTH DIXIE HIGHWAY #103  
POMPANO BEACH, FLORIDA  
33060-8909

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of JANUARY, 1999.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

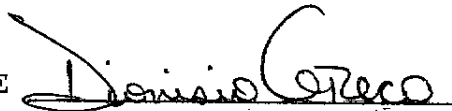
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
    DIONISIO & MANON SERVICES INC.
2. The name and address of the registered agent and office is: \_\_\_\_\_  
    DIONISIO GRECO  
        (Name)  
    1801 SOUTH DIXIE HIGHWAY #103  
        (P.O. BOX NOT ACCEPTABLE)  
    POMPAÑO BEACH, FLORIDA, 33060-8909  
        (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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.

SIGNATURE



DATE JANUARY 12TH 1999

FILED  
99 JAN 14 AM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA