

P99000008039

TRANSMITTAL LETTER

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

500002751175
-01/22/99-01044-010
*****70.00 *****70.00

SUBJECT: SAL ARGENTO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SALVATORE ARGENTO
Name (printed or typed)

205 OAK LAKE DRIVE
Address

SPRING HILL, FLORIDA 34608
City, State & Zip

(727) 848-2434
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 22 PM 12:29

FILED

NOTE: Please provide the original and one copy of the articles.

OB
1-27-99
4

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SAL ARGENTO, INC.

ARTICLE II PRINCIPAL OFFICE

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

205 OAK LAKE DRIVE
SPRING HILL, FL 34608

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SALVATORE ARGENTO
205 OAK LAKE DRIVE
SPRING HILL, FL 34608

ARTICLE V INCORPORATOR(S)

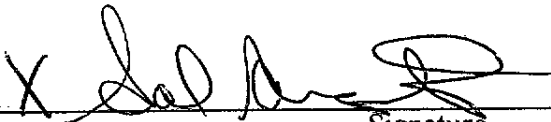
See instructions for officers/directors

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

SALVATORE ARGENTO
205 OAK LAKE DRIVE
SPRING HILL, FL 34608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of JANUARY, 19 99.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

100

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAL ARGENTO INC.

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

SALVATORE ARGENTO
~~205 OAK LAKE DRIVE~~
(NAME)
205 OAK LAKE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SPRING HILL FLORIDA 34608
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 
(SIGNATURE)

1/15/99
(DATE)