

P99000009456

BARRY M. DANZINGER, CPA, P.A.
14151 OAK RIDGE DRIVE
DAVIE, FL 33325
PHONE -954-568-9337
FAX -954-568-9338

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: **EUGENE R. CAMPAGNO, P.A.**
with a check in the amount of \$70.00.

Please send the approved papers to: **Barry M. Danzinger, CPA, P.A. 14151 Oak Ridge Drive,
Davie, Florida 33325.** Thank you.

Sincerely,


BARRY M. DANZINGER, CPA, P.A.

700002756177--1
-01/27/99--01040--019
*****70.00 *****70.00

FILED
99 JAN 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 1 1999

FILED
99 JAN 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EUGENE R. CAMPAGNO, P.A.

THIS IS TO CERTIFY that **I**, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is: **EUGENE R. CAMPAGNO, P.A.**

II

The Corporation's existence shall commence at 12:01 a.m.local time on the date of filing. The Corporation shall be of perpetual duration.

III

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.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator:

EUGENE R. CAMPAGNO -100 SHARES OF COMMON STOCK

V

The registered office of the Corporation is to be located at:

4312 N.E. 21ST AVENUE
FT. LAUDERDALE, FL 33308

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

VI

It is the intent of the incorporators that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **EUGENE R. CAMPAGNO, P.A.** desiring to organize or qualify under the laws of the state of **Florida**, with its principle place of business in the city of **Ft. Lauderdale**, State of **Florida**, has named: **EUGENE R. CAMPAGNO** as its agent to accept service process within Florida.

Signature: Eugene R. Campagno
Date : Jan 25, 1999.

The mailing address, principal address and registered address of the corporation is:
4312 N.E. 21ST AVENUE, FT. LAUDERDALE, FL 33308

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature : Eugene R. Campagno
Date : Jan 25, 1999

VIII

The initial Board of Directors shall consist of one (1) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:

ADDRESS:

OFFICE:

EUGENE R. CAMPAGNO

4312 N.E. 21ST AVENUE
FT. LAUDERDALE, FL 33308

PRESIDENT

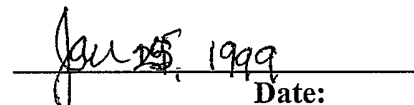
IX

The specific nature of this Professional Association will be sales of commercial and residential real estate.

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:


EUGENE R. CAMPAGNO


Date:

FILED
99 JAN 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA