

99900009933



ACCOUNT NO. : 072100000032

REFERENCE : 116481 97096A

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1999

ORDER TIME : 1:44 PM

ORDER NO. : 116481-005

600002760916--7

CUSTOMER NO: 97096A

CUSTOMER: Mr. Scott Lutwak
MR. SCOTT LUTWAK, CPA
MR. SCOTT LUTWAK, CPA
Suite 104
1191 East Newport Center Drive
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: JULIANNA BOSSANO, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

J/W
5/1/99

RECEIVED

99 FEB - 1 PM 3:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESS FILINGS

99 FEB - 1 PM 6:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -1 PM 6:05

ARTICLES OF INCORPORATION
OF
JULIANNA BOSSANO, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

JULIANNA BOSSANO, INC.

The address of the principal office of this corporation shall be 2551 N.W. 92nd Avenue, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 E. Newport Center, Suite 208 Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Julianna Bossano

2551 N.W. 92nd Avenue
Coral Springs, FL 33065

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on February 1, 1999.

Deborah D. Skipper
It's Incorporator, Deborah D. Skipper

SFA/JANNA WILSON

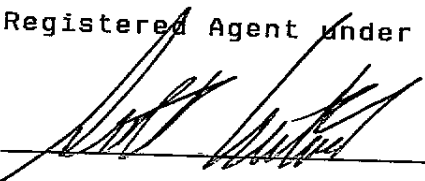
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -1 PM 6:05

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott W. Lutwak, Cpa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Scott W. Lutwak, Cpa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Scott W. Lutwak, Cpa