

February 16, 1999

Secretary of State
Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: GEORGE MISSITA, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with
a copy of said articles for GEORGE MISSITA, INC.
and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

	\$122.50

FILED
99 FEB 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/18/99--01044--010

122.50 **78.75

Please return copy to my office at 1446 NW 2nd Ave. #105, Boca
Raton, FL 33432

Respectively submitted,

Mary E. Dorak

ACCOUNTANT FOR GEORGE MISSITA, INC.

EFFECTIVE DATE

2-16-99

P. Hall

FEB 18 1999

ARTICLES OF INCORPORATION

OF

GEORGE MISSITA, INC.

FILED

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I, the undersigned Incorporator and Subscriber, Secretary of State
natural person competent to contract, hereby organize and
TALLAHASSEE, FLORIDA
incorporate under the laws of the State of Florida, by and under
the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

GEORGE MISSITA, INC.

EFFECTIVE DATE

2-16-99

ARTICLE II

The corporation may engage in any activity or business
permitted under the laws of the United States and of the State
of Florida.

ARTICLE III

The maximum number of shares of capital stock that this
corporation is authorized to have outstanding at any one time is
SEVENTY-FIVE HUNDRED (7500) shares of common stock, having a
par value of ONE (1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin
business shall be the sum of not less than ONE HUNDRED
(100.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1098 SW 2ND STREET
BOCA RATON, FL 33486

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5)

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this Corporation are as follows:

GEORGE MISSITA 1098 SW 2ND STREET, BOCA RATON, FL 33486

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

GEORGE MISSITA 1098 SW 2ND STREET, BOCA RATON, FL 33486

ARTICLE X

The corporate existence of this corporation shall begin on FEBRUARY 16, 1999.

IN WITNESS WHEREOF, the undersigned, GEORGE MISSITA,
being a natural person, competent to contract, has hereunto set
my hand and seal this 16TH day of FEBRUARY 1999.

 (seal)

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared GEORGE MISSITA to me well
known and known to me to be the individual described in and
who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed the same freely and
voluntarily for the purpose therein expressed.

Witness my hand and official seal this 16TH day of
FEBRUARY, 1999.



Notary Public, State of Florida
My commission expires:



Mary E. Dorak
MY COMMISSION # CC735745 EXPIRES
May 23, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

99 FEB 18 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That GEORGE MISSITA, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, COUNTY OF PALM BEACH, State of Florida, has named GEORGE MISSITA, located at 1098 SW 2ND STREET, BOCA RATON, FL 33486, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

George Missita
Resident agent