

RUSSO AND SONS, INC.
2649 SCOTT STREET
HOLLYWOOD, FL 33020
(954) 923-7303

FILED
99 MAR -2 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 99000020717

February 15, 1999

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

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-03/02/99--01022--004
122.50 **78.75

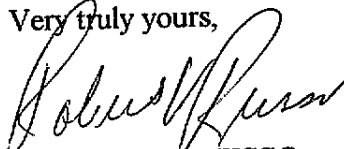
Re: RUSSO AND SONS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


ROBERT V. RUSSO

F. GIESSEN

MAR 5 1999

**ARTICLES OF INCORPORATION
OF
RUSSO AND SONS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RUSSO AND SONS, INC.

ARTICLE II - DURATION

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

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**RUSSO AND SONS, INC.
2649 SCOTT STREET
HOLLYWOOD, FL 33020**

The name and street address of the Initial Registered Agent of this Corporation is:

**LINDA RUSSO
2649 SCOTT STREET
HOLLYWOOD, FL 33020**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

**ROBERT V. RUSSO
710 SW 69 WAY
PEMBROKE PINES, FL 33023**

**MICHAEL L. RUSSO
5531 S.W. 55 AVE.
DAVIE, FL 33314**

**JACOB RUSSO
2649 SCOTT STREET
HOLLYWOOD, FL 33020**

ARTICLE VII - INCORPORATORS


The name and address of the incorporator signing these Articles of incorporation is as follows:

ROBERT V. RUSSO
710 SW 69 WAY
PEMBROKE PINES, FL 33023

MICHAEL L. RUSSO
5531 S.W. 55 AVE.
DAVIE, FL 33314

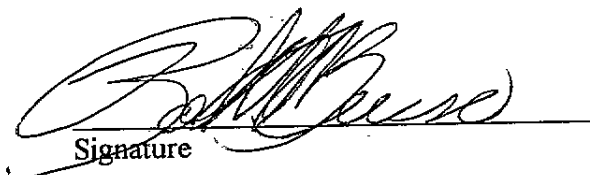
JACOB RUSSO
2649 SCOTT STREET
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 15 day of Feb, 1999.

 (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

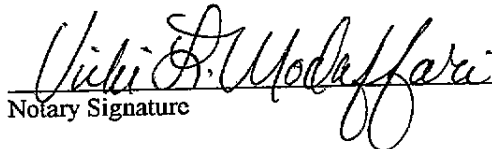
before me, a Notary Public authorized to take acknowledgments in the State and County set forth
above, personally appeared:


Signature

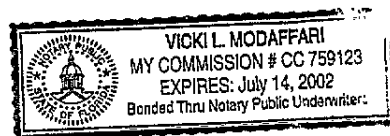
known to me
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who
acknowledged before me that he executed these articles of Incorporation, that I relied upon
the form of identification of the above named person as indicated opposite the name, and that an oath
(was) (was not) taken.

Witness my hand and official seal in the County
and State last aforesaid this 15 day of Feb 1999


Notary Signature

Vicki L. MODAFFARI
Printed Notary Name



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
RUSSO AND SONS, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**2649 SCOTT STREET
HOLLYWOOD, FL 33020**

has named **LINDA RUSSO** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)

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SECRETARY OF STATE
TAHLEAH, FLORIDA
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