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CHARLES RYAN HICKMAN, P.A.

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March 24, 1999

Secretary of State
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Savastano Enterprises, Inc.

Gentlemen:

Please find enclosed herewith two (2) duplicate originals of the Articles of Incorporation of Savastano Enterprises, Inc., together with a check (#2967) in the amount of \$122.50 to cover the fees for incorporating this corporation (\$35 for filing; \$35 for designation of registered agent; and \$52.50 for certified copy).

Please return to the undersigned the filed copy of the Articles in the enclosed Federal Express envelope.

Sincerely,

CHARLES RYAN HICKMAN, P.A.

Charles R. Hickman

By: Charles Ryan Hickman

CRH/clh
Enclosures

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-03/25/99-01078-005
****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAR 30 1999

ARTICLES OF INCORPORATION
OF
SAVASTANO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **SAVASTANO ENTERPRISES, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Corporation.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

c/o Charles Ryan Hickman, Esq.
The Seminole Building
230 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this Corporation is

Charles Ryan Hickman, Esq.
230 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed and shall be under the direction of the Directors of the Corporation. Directors need not be residents or citizens of the State of Florida. The Directors may take action by written consent without a meeting as provided by law. The name and address of the initial Directors of this Corporation is:

James A. Savastano
14482 Cypress Island Circle
Palm Beach Gardens, FL 33410

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Charles Ryan Hickman, Esq.
230 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of March, 1999.



Charles Ryan Hickman

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

SAVASTANO ENTERPRISES, INC. hereby appoints Charles Ryan Hickman, Esq. to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment and is familiar with, and accepts, the obligations of that position.



Charles Ryan Hickman

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99 MAR 25 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA