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May 18, 1999

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FILED
MAY 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002881429--2
-05/20/99-01081-007
*****78.75 *****78.75

RE: Notturmo, Inc.

Dear Sir:

Enclosed pleas find Article of Incorporation of Notturmo, Inc., together with check #199 in the amount of \$78.75 representing; Filing fee, Registered agent designation, and Certified copy of Articles. Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions with regards to the foregoing, please feel free to contact me.

Sincerely yours,



Michael I. Pugliese

MIP/bg

Enclosure

F. CHESSEN MAY 25 1999

ARTICLES OF INCORPORATION

OF

Notturno, Inc.

FILED
99 MAY 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: Notturno, Inc.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

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

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is:

761 Harbour Drive
Boca Raton, Florida 33431

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: (1). The names and addresses of the Directors who will serve on the initial

Board of Directors are:

Vito Durso
761 Harbour Drive
Boca Raton, FL 33431

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: Vito Durso
761 Harbour Dr.
Boca Raton, FL 33431

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is:

100 shares at One Dollar (\$1.00) par value, per share

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or

Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles
of Incorporation, this 17th day of May, 1999.

* Vito Durso
Vito Durso, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of May, 1999, Vito Durso, to
be known to be the person described in and who executed the foregoing instrument, and
he/she acknowledged to and before me that he/she executed said instrument for the purposes
therein expressed.

WITNESS my hand and official seal this 17 day of May, 1999.

[Signature]

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



LISA M. ELLIOTT
MY COMMISSION # 00459025 EXPIRES
July 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.: Notturmo, Inc.

organized under the laws of the State of Florida, with its principal office at: 761 Harbour Drive
Boca Raton, Florida 33431 has named as its Agent to accept
Michael I. Pugliese, Esq.
service of process. Resident Agents address-3384 Cabaret Lane, Margate, FL 33063

NEWLY ELECTED OFFICERS:

ADDRESS:

Vito Durso - President

761 Harbour Drive
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

* Vito Durso
Vito Durso

I agree, as Registered Agent, to accept service of process, to keep office open during
prescribed hours, to post my name in some conspicuous place in office as required by law.

Michael I. Pugliese
Michael I. Pugliese, Esquire