LAW OFFICES

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May 18, 1999 P 9 9 9 0 0 0 0 4 7 1 66

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

900002881429--2 -05/20/39--01081--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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RE: Notturno, Inc.

Dear Sir:

Enclosed pleas find Article of Incorporation of Notturno, 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** 

## ARTICLES OF INCORPORATION

OF

Notturno, Inc.



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 President

# 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 VIII: 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

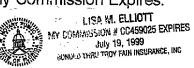
The aggregate number of shares which the corporation is authorized to issue is:

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

My Commission Expires:



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.: Notturno, 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

99 NAY 20 AM IO:
SECRETARY OF STATE
TALLAHASSEE. FLORID

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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, Esquire