

P99000050193

May 6, 1999

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

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-05/24/99--01057--001

****122.50 *****78.75

Re' Edward Dellicarpini Enterprises, 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.

Sincerely



Edward Dellicarpini
President

FILED
1999 JUN -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN -3 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 1999

EDWARD DELLICARPINI
712 S.W. 13TH AVE.
FT. LAUDERDALE, FL 33312

SUBJECT: EDWARD DELLICARPINI ENTERPRISES, INC.
Ref. Number: W99000012352

We have received your document for EDWARD DELLICARPINI ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 999A00029089

ARTICLES OF INCORPORATION

Of

EDWARD DELLICARPINI ENTERPRISES, INC.

The undersigned subscriber to these articles of incorporation, a natural person, competent to contract, Hereby forms a corporation under the laws of the state of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: Edward Dellicarpini Enterprises, Inc.

ARTICLE II – DURATION

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

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any lawful 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 five hundred shares (500) of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Address: 712 S W 13th Ave.
City: Ft. Lauderdale, FL 33312

The name and address of the initial registered agent of the corporation is:

Name: Edward Dellicarpini
Address: 712 S W 13th Ave
City: Ft. Lauderdale, FL 33312

ARTICLE VI – DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never have less than one. The name and address of the initial director is as follows:

Name: Edward Dellicarpini
Address: 712 S W 13th Ave
City: Ft. Lauderdale, FL 33312

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

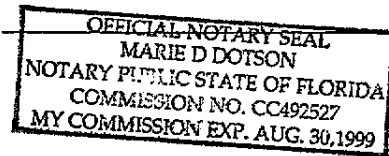
ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator signing these articles of incorporation are as follows:

Name: Edward Dellicarpini
Address: 712 S W 13th Ave
City: Ft. Lauderdale, FL 33312

In witness thereof, the undersigned subscriber has executed these articles of incorporation this 21st day of May, 1999.

Marie D. Dotson Seal



STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Edward Dellicarpini FLDL# D426-220-61-465-0
Name Form of Identification

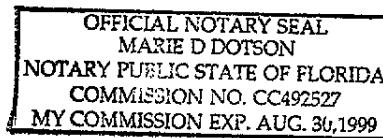
Name

Form of Identification

Known to me and known to be the person who executed the forgoing articles of incorporation, who acknowledges that he executed the articles of incorporation, that I relied upon the form of identification of the above names person as indicated opposite their name, and that an oath was not taken.

Witness my hand and official seal
in the county and state last aforesaid
This 21 day of May, 1999

Marie D. Dotson



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

Of

EDWARD DELLICARPINI ENTERPRISES, INC.

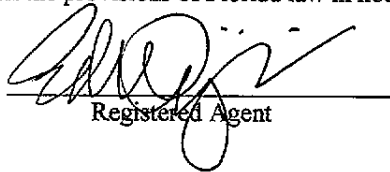
Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at:

Address: 712 S W 13th Ave.
City Ft. Lauderdale, FL 33312

Has named Edward Dellicarpini located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

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 said office:


Registered Agent