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Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399 (904) 487-6502

100002899731-06/09/99--01071--014 ****122.50 *****78.75

JUN 1 1 1999

RE: F.V.I., Inc. a new Florida corporation

Gentlepersons:

λ.

Enclosed please find:

Original and Copy of articles of Incorporation Check for \$122.50 for Filing Fees

Kindly send the necessary documentation back to us at your earliest opportunity.

Thank you for your usual fine assistance and cooperation.

Very truly yours Jeffrey

F. OHESSER

s/ encls:

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ARTICLES OF INCORPORATION

OF

F.V.I., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

<u>F.V.I., INC.</u>

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

75 East Indiantown Road Jupiter, Fl 33458

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value of common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

Jeffrey Hap 341 West Indiantown Road Jupiter, Fl 33458

ARTICLE VII.

The name and address of the incorporator to these Articles of Incorporation is:

Ignazio Ingraiti 16414 133 Road Drive North Jupiter, Fl 33478

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The incorporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 7 the day of Sure, 1999.

Ignazio Ligraiti

16416 133 Road Drive North Jupiter, Florida 33478

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 7 day of Surl, 1999, by Ignazio Ingraiti, who is personally known to me or who presented as identification, who did take an oath.

My commission expires:



JEFFREY HAP My Commission CC559741 Expires Jun. 06, 2000

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

F.V.I., Inc.

2. The name and address of the registered agent and office is:

Jeffrey Hap Attorney at Law 341 West Indiantown Road Jupiter, Florida 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Dated this the ^{Pr} day of Stue, 1999.

Hap. Resident Agent

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FIED

This instrument prepared by: Jeffrey Hap Attorney at Law 341 West Indiantown Road Jupiter, Fl 33458 (561) 575-1900