

[†] Board Certified, Tax Law; LL.M. Taxation



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

CARL A. SCHUH, P.A.
P.O. BOX 1274
ST. PETERSBURG, FL 33731-1274

SUBJECT: BERNINI ENTERPRISES, INCORPORATED
Ref. Number: W99000011324

We have received your document for BERNINI ENTERPRISES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 099A00026485

ARTICLES OF INCORPORATION
OF
THE BERNINI GROUP, INC.

FILED
99 JUN 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

NAME

The name of this corporation shall be THE BERNINI GROUP, INC.

DURATION

The duration of this corporation shall be perpetual.

PURPOSE

The purpose of this corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of capital stock, all of one class, at One Dollar par value per share.

PRINCIPAL OFFICE/REGISTERED AGENT - ACCEPTANCE

The name and address of the initial registered agent and office and the address of the principal office of the corporation are as follows:

REGISTERED AGENT: CARL A. SCHUH
NAME AND ADDRESS: 111 - 2nd AV NE #610, St. Petersburg, FL 33701

PRINCIPAL
CORPORATE OFFICE: 1312 - 74th Circle NE, St. Petersburg, FL 33702

By signing below, the above-named registered agent states that he is familiar with and accepts the duties and responsibilities as registered agent of this corporation.

INCORPORATORS

The name and address of the Incorporator(s) signing these Articles of Incorporation are:
CARL A. SCHUH
111 -2nd AV NE #610, St. Petersburg, FL 33701

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation and any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation.


INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The initial Directors of this corporation shall be: MATTHEW W. MAHONEY

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase the shares of stock in this corporation that may from time to time be issued (whether or not now authorized), including shares from the treasury of the corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of any treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of the shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty days of receipt of notice from the corporation. The shareholders may, by agreement, create additional rights to purchase shares from one another.

In Witness Whereof, the undersigned Incorporator(s) has executed these Articles of Incorporation this 16 day of June, 1999.


CARL A. SCHUH

ACCEPTANCE BY REGISTERED AGENT:

Having been designated as resident agent for the above-named corporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept all of the duties imposed upon me by law.


CARL A. SCHUH
REGISTERED AGENT