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LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

PHONE: 813-843-0566

5901 U.S. Highway 19, Suite 7E
New Port Richey, FL 34652

FAX: 813-843-9033

June 14, 1999

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

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-06/21/99--01159--012
*****78.75 *****78.75

Re. DOLCE VITA ENTERPRISE, INC.

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$78.75, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$8.75
 - (c) registered agent fee of \$35.00

FILED
99 JUN 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.

Matthew D. Ellrod

Matthew D. Ellrod

MDE/me

Encl: as noted

Matthew D. Ellrod GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 6-
DOC. EXAM 1125

6-23
125

ARTICLES OF INCORPORATION

OF

DOLCE VITA ENTERPRISE, INC.

FILED
99 JUN 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is DOLCE VITA ENTERPRISE, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any lawful business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Matthew D. Ellrod
5901 U.S. 19, Suite 7E
New Port Richey, FL 34652

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Frank A. Vita
1676 Seabreeze Drive
Tarpon Springs, FL 34689

Scarlett J. Vita
1676 Seabreeze Drive
Tarpon Springs, FL 34689

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Scarlett J. Vita
1676 Seabreeze Drive
Tarpon Springs, FL 34689

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

1676 Seabreeze Drive
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14 day of June, 1999.

Scarlett J. Vita

Scarlett J. Vita
Incorporator

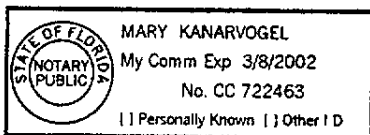
I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for DOLCE VITA, INC.

Matthew D. Ellrod

Matthew D. Ellrod
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14 day of June, 1999, by SCARLETT J. VITA, who produced a Florida driver's license as identification, as incorporator for DOLCE VITA, INC., a Florida corporation.



Mary Kanarvogel
MARY KANARVOGEL Notary Public