

ACCOUNT NO. :

072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

320225

7189706

AUTHORIZATION:

\$ 70.00 COST LIMIT :

ORDER TIME : 3:20 PM

ORDER DATE: July 26, 1999

ORDER NO. : 320225-005

CUSTOMER NO: 7189706

500002943435--9

CUSTOMER: Mr. Thomas Baldino

MR THOMAS BALDINO MR THOMAS BALDINO 2317 N.w. 7th Avenue

Fort Lauderdale, FL 33311

DOMESTIC FILING

NAME:

TIMOTEO CORELLI DESIGN

SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DIVISION OF CURPORATIONS
DIVISION OF CURPORATIONS
TALL ANASSEE, FLORIUR

29 705 27 PM 4: 42

BECEINED

FILED

99 JUL 27 AM 10: 16

SECKLIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIMOTEO CORELLI DESIGN SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

TIMOTEO CORELLI DESIGN SERVICES, INC.

The name of the corporation shall be:

The address of the principal office of this corporation shall be 2317 N.W. 7th Avenue, Fort Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Baldino

2317 N.W. 7th Avenue Fort Lauderdale FL 33311

Timoteo Corelli

2317 N.W. 7th Avenue Fort Lauderdale FL 33311

FILED

99 JUL 27 AM 10: 16

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

The name and street address of the incorporate AHESSEE, FLORIDA these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on July 27, 1999.

It's agent, Patricial G. Pizzuto
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: ature A touto

It's agent, Patricia & Pizzuto

Authorized Service Representative

Corporation Service Company