

PAID 72845



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 341602 7191068

AUTHORIZATION :

COST LIMIT : \$ 70.00

99 AUG 16 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 13, 1999

ORDER TIME : 9:37 AM

ORDER NO. : 341602-005

CUSTOMER NO: 7191068

600002960436--4

CUSTOMER: Ms. Lucia Masterantonio  
MS. LUCIA MASTERANTONIO  
MS. LUCIA MASTERANTONIO  
207 Live Oak Lane

Boynton Beach, FL 33436

DOMESTIC FILING

NAME: LUCIA MASTERANTONIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED  
99 AUG 16 PM 1:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
7/16/99

FILED

99 AUG 16 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LUCIA MASTERANTONIO, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

LUCIA MASTERANTONIO, INC.

The address of the principal office of this corporation shall be 207 Live Oak Lane, Boynton Beach, Florida 33436, 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 businesses 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 1,000 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lucia Masterantonio  
Dir.

207 Live Oak Lane  
Boynton Beach, FL 33436

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

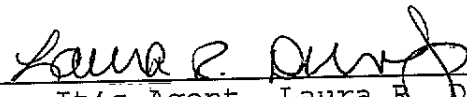
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on August 16, 1999.

  
It's Incorporator, Laura R. Dunlap

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:   
It's Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

MMC/ANGIE GLISAR