

P99000078485

AUGUST 26, 1999

FLORIDA SECRETARY OF STATE
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: MARIO BRUNO OF AMERICA INC.

400002973104--5
-08/30/99--01041--014
*****122.50 *****78.75

GREETINGS:

ENCLOSED ARE AN ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF THE ABOVE REFERENCED CORPORATION. PLEASE FILE THE ORIGINAL, INDICATE THE FILING DATE ON THE COPY, AND RETURN THE COPY TO ME.

ALSO ENCLOSED IS A CHECK COVERING THE FEES AND CHARGES FOR THE ITEMS LISTED BELOW, AS INDICATED:

- A. ARTICLES OF INCORPORATION FILING FEE, \$35.00.
- B. CERTIFIED COPY OF ARTICLES OF INCORPORATION, \$52.50.
- C. REGISTERED AGENT DESIGNATION FILING FEE, \$35.00.
- D.
- E.

IF THE CORPORATION NAME REQUESTED IS NOT AVAILABLE, PLEASE CALL US IMMEDIATELY. THANK YOU FOR COOPERATION.

SINCERELY,


HELMUT GEISER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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941-548-6940

TS 9/2/99

ARTICLES OF INCORPORATION

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Mario Bruno of America, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 3405 SE 18th Place, Cape Coral, FL 33904; and the name of its initial registered agent at such address is Helmut Geiser.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 1000, and the par value of each share shall be \$1.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

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TALLAHASSEE, FLORIDA

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The duration of the Corporation shall be until terminated.

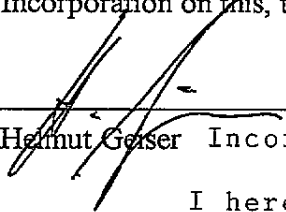
**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Mario V. Bruno, 3405 SE 18th Place, Cape Coral, FL 33904 and,
Francesca Bruno, 3405 SE 18th Place, Cape Coral, FL 33904.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 27th day of August, 1999.



Helmut Geiser Incorporator/Registered Agent

I hereby accept the designation of Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA