

9520 E. MLK GROUP, INC.

9520 E. MARTIN LUTHER KING BLVD.

TAMPA, FLORIDA 33610

(813) 630-1418

P99000081426

August 16, 1999

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-09/08/99-01046-016

122.50 **78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 9520 E. MLK GROUP, INC.

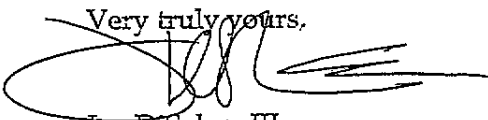
To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

9520 E. MLK GROUP, INC.
9520 E. MARTIN LUTHER KING BLVD.
TAMPA, FLORIDA 33610

Very truly yours,



Joe DiSalvo, III
Vice-President/Treasurer

FILED
99 SEP -8 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-15
WC

ARTICLES OF INCORPORATION

of

9520 E. MLK GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

9520 E. MLK GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of real estate management or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joe DiSalvo, III
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than four (4) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Joe DiSalvo, Jr.
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

Joe DiSalvo, III
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

Jason Leever
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

Thomas Petrou
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

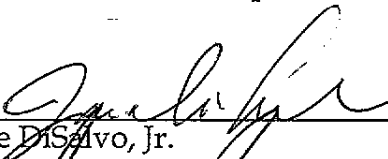
Joe DiSalvo, Jr.
8007 Temple Place
Tampa, Florida 33617

Joe DiSalvo, III
12615 Marjory Avenue
Tampa, Florida 33612


Jason Leever
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

Thomas Petrou
4714 Ashton Court
Tampa, Florida 33624

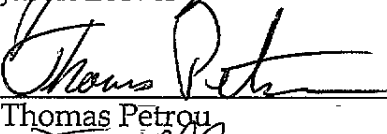
The undersigned have executed these Articles of Incorporation this 17th day of August, 1999.



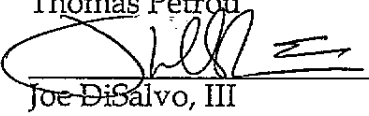
Joe DiSalvo, Jr. President



Jason Leever Vice-President



Thomas Petrou Vice-President



Joe DiSalvo, III Vice-Pres/Treas

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

9520 E. MLK GROUP, INC.

2. The name and address of the registered agent and office is:


Joe DiSalvo, III
9520 E. Martin Luther King Blvd.
Tampa, Florida 33610

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: _____

DATE: _____


8/19/99