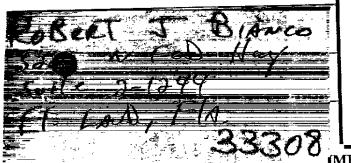
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	5
NonProfit	Resignation of R.A., Officer/ Director	12 dis 65
Limited Liability	Change of Registered Agent	2
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Other	Dissolution/Withdrawal Merger	75 .11
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	·
	Trademark	-185°
	Other	-103



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 11, 1999

ROBERT J. BIANCO 520 N. FEDERAL HWY., STE. 2-1244 FT. LAUDERDALE, FL 33308

SUBJECT: BIANCO & ZUARO ENTERPRISES, INC.

Ref. Number: W99000018572

We have received your document for BIANCO & ZUARO ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 099A00040495

Alan Crum Document Specialist

CERTIFICATE OF INCORPORATION

OF

Bianco & Zuaro Enterprises, Inc.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is: Bianco & Zuaro Enterprises, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida

I hereby am familiar with and accept the duties and responsibility of registered agent.

Robert J. Bianco

ARTICLE III: CAPITAL STOCK

100 Common Shares - no par value

ARTICLE IV: INITIAL CAPITAL

N/A

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

Registered office: Ronert J. Bianco 5200 N. Federal Hwy., Suite 2 Ft. Lauderdale, FL 33308

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

NAME	ADDRESS	TITLE	OFFICE
1) Robert J. Bianco	5200 N. Federal Hwy. Suite 2 Ft. Lauderdale.,FL 33308	Director	201401
2) Lawrence Zuaro	1054 American Avenue N. Babylon, NY 11704		

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	shortere are as follows:			
	ADDRESS	NO. OF SHARES	AMOUNT PAID	
1) Robert J. Bianco	5200 N. Federal Hwy. Suite 2 Ft. Lauderdale, FĹ 33308	50 Common No par value	\$100.00	
2) Lawrence Zuaro	1054 America Avenue N. Babylon. NY 11704	50 Common No par value	\$100.00	
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ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this $\frac{30}{10}$ day of $\frac{10}{10}$ $\frac{1}{999}$

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STATE OF FLORIDA >
COUNTY OF STOWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

1) Robert J. Bianco

2) Lawrence Zuaro

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to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this

July 1999

NOTARY PUBLIC

MY Commission Expires:

9-16-2000

BROOKS ROSE

My Comm Exp. 9/18/2000

My Comm Exp. 9/18/2000

Bonded by Service Ins

No. CC585270

[] Personally Known [] Other L.D.