

P99000092297

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

EFFECTIVE DATE  
10-14-99

800003016788--8  
-10/18/99-01078-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

VITO STALLONE & SON'S INC.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

FILED  
99 OCT 18 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES

Please process and return to:

H. J. Jenzano & Company  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808

10-20  
WC

**ARTICLES OF INCORPORATION**

**OF**

**VITO STALLONE & SON'S INC.**

FILED  
99 OCT 18 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

**ARTICLE I: Name**

The name of the corporation shall be:

**EFFECTIVE DATE**  
10-14-99

**VITO STALLONE & SON'S INC.**

**ARTICLE II: Principal Office**

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

**3258 W. Hillsboro Blvd.  
Deerfield Bh., FL 33442**

**ARTICLE III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064**

**ARTICLE V: INCORPORATOR (S)**

**The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):**

**James Stallone  
3258 W. Hillsboro Blvd.  
Deerfield Bh, Fl. 33442**

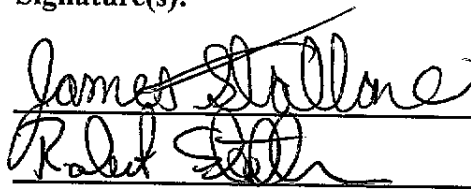
**Robert Stallone  
3258 W. Hillsboro Blvd.  
Deerfield Bh, Fl. 33442**

**Article VI: INCEPTION DATE**

**Date of inception of corporation will be October 14, 1999.**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of October, 1999.**

**Signature(s):**

The block contains two handwritten signatures. The top signature is 'James Stallone' and the bottom signature is 'Robert Stallone'. Both signatures are written in dark ink and are placed over horizontal lines.

**Certificate of Designation  
REGISTERED AGENT/REGISTERED OFFICE (cont) pg ④**

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

1. The name of the Corporation: VITO STALLONE & SON'S INC.

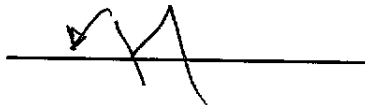
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064

FILED  
99 OCT 18 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

10-14-99

REGISTERED AGENT FILING FEE: \$35.00