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TRANSMITTAL LETTER

FILED
99 NOV -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 1999

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

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-11/03/99-01046--009
*****78.75 *****78.75

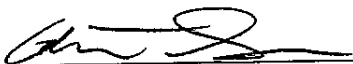
SUBJECT: **Antonino Grado Enterprises, Inc.**

Enclosed is an original and one copy of the Articles of Incorporation, and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM


ANTONINO GRADO
2320 SE Marius Street
Port St. Lucie, Florida 34952
(561) 337-4262
(561) 878-1633 (work)

D. BROWN NOV - 4 1999

ARTICLES OF INCORPORATION

of

ANTONINO GRADO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME.

The name of this corporation is **Antonino Grado Enterprises, Inc.**

ARTICLE II.
PRINCIPAL OFFICE.

The mailing address of this corporation is:

**2320 SE Marius Street
Port St. Lucie, Florida 34952**

ARTICLE III.
CAPITAL STOCK.

The total number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV.
REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

**ANTONINO GRADO
2320 SE Marius Street
Port St. Lucie, Florida 34952**

Initials: AG

ARTICLE V.
INCORPORATORS.

The names and street address of the incorporators of these Articles of Incorporation is:

ANTONINO GRADO
2320 SE Marius Street
Port St. Lucie, Florida 34952

ARTICLE VI.
DIRECTORS.

The corporation shall have (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name(s) and address(es) of the members of the initial board of directors are:

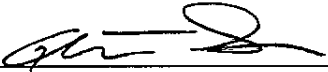
ANTONINO GRADO
2320 SE Marius Street
Port St. Lucie, Florida 34952

The directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on Sept. 27, 1999.



ANTONINO GRADO
2320 SE Marius Street
Port St. Lucie, Florida 34952

Initials: AG

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. Sec. 607.0501, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation

ANTONINO GRADO ENTERPRISES, INC.

2. The name of the registered agent is

ANTONINO GRADO

3. The address of the registered agent/registered office is

**2320 SE Marius Street
Port St. Lucie, Florida 34952**

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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.



ANTONINO GRADO

DATE: Sept. 27 1999

Initials: AG

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