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TRANSMITTAL LETTER

FILED
99 NOV -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003036828-8
-11/05/99-01080-006
*****78.75 *****78.75

SUBJECT: DE MARCO'S NEW DAY ENTERPRISES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

Joseph V. De Marco

From:

JOSEPH VINCENT DE MARCO

Name

445 DEL MAR TERRACE SOUTH

Address

ST. PETERSBURG, FLORIDA 33701

City

State

Zip

727-550-0951

Telephone Number

D. BROWN NOV - 8 1999

ARTICLES OF INCORPORATION

OF

DE MARCO'S NEW DAY ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DE MARCO'S NEW DAY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

445 DEL MAR TERRACE SOUTH

ST. PETERSBURG, FL 33701

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH VINCENT DE MARCO

445 DEL MAR TERRACE SOUTH

ST. PETERSBURG, FL 33701

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH VINCENT DE MARCO
445 DEL MAR TERRACE SOUTH
ST. PETERSBURG, FLORIDA 33701

The undersigned has executed these Articles of Incorporation this 10-14-99 day of October, 1999.

Joseph V. De Marco
Joseph Vincent De Marco, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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/registered agent, in the state of Florida.

1. The name of the corporation is:

DE MARCO'S NEW DAY ENTERPRISES, INC.

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

JOSEPH VINCENT DE MARCO

445 DEL MAR TERRACE SOUTH

ST. PETERSBURG, FL 33701

Signature: Joseph V. De Marco

Title: PRESIDENT

Date: 10-14-99

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.

Signature: Joseph V. De Marco

Date: 10-14-99