201079



ACCOUNT NO. : 07210000032

REFERENCE :

514862

AUTHORIZATION:

COST LIMIT :

ORDER DATE: December 14, 1999

ORDER TIME: 1:39 PM

ORDER NO. : 514862-005

500003070015--2

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

JOHN P. MILLER, C.P.A., P.A. JOHN P. MILLER, C.P.A., P.A. 2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

JOHN TADDEO ENTERPRISES, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

12/14/99

ARTICLES OF INCORPORATION

99 DEC 14 PM 3: 11

of

JOHN TADDEO ENTERPRISES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JOHN TADDEO ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

John Taddeo Enterprises, Inc. 6245 North Federal Highway Suite 401 Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this thirteenth day of December, 1989.

John P. Miller Incorporator

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

99 DEC 14 PM 3: 11

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 John Taddeo Enterprises,
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Rd. Suite 305A

Boca Raton, FL 33431

SIGNATURE

TITLE: Incorporator

DATE: December 13th, 1999

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: December 13th, 1999