TAX SERVICE INC. 7340 PROVINCE WAY #3307 NAPLES, FL 34104 941-353-3054 99 DEC 17 AM 9: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

100003074381--8--12/20/99--01005--007 \*\*\*\*122.50 \*\*\*\*\*\*78.75

DECEMBER 13, 1999

FLORIDA DEPARTMENT OF LABOR DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION OCCHIUZZO INC.

DEAR BARBARA BROCK:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR "OCCHIUZZO INC." IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A FOR CHECK \$122.50 - FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDERSIGNED.

SINCERELK

GOBERT F. WROBLE PRESIDENT

DH 12/20/89/

FILED

99 DEC 17 AM 9: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

FOR

OCCHIUZZO INC.

ARTICLE I NAME

The Name of the Incorporation shall be -

OCCHIUZZO INC.

The principle place of business of this corporation shall be -

3536 SANTIAGO WAY Naples, FL 34105

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the united States, the State of Florida, or any other State, Country or Territory -

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par-value this corporation is authorized to have outstanding at any one time

1000 Shares at Par-Value of \$1.00

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the tiling of these Articles -

ARTICLE V REGISTERED AGENT & OFFICE

The Registered Agent and Street Address of this Corporation in the State of Florida shall be -

DIEGO OCCHIUZZO 3536 SANTIAGO WAY NAPLES, FL 34105

The Officers & Directors from time to time may move the Registered Office to any other address in the State of Florida

ARTICLE VI OFFICERS - DIRECTORS

The Names and Street Address of the Initial Officers and Directors, who shall hold office the First Year of the Corporation's existence or until successor's are elected -

PRESIDENT - DIEGO OCCHIUZZO
3536 SANTIAGO WAY
NAPLES, FL 34105

ARTICLE VII INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation is -

DIEGO OCCHIUZZO 3536 SANTIAGO WAY NAPLES, FL 34105

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 13th DAY OF DEC 1999 -

DIEGO OCCHEUZZO INCORPORATOR

STATE OF FLORIDA COUNTY OF COLLIER

THIS INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO, BEFORE ME THIS

13th DAY OF DEC 1999, BY DIEGO OCCHIUZZO PRESIDENT AND

INCORPORATOR -

ROBERT F, WROBLE Notary Public - State of Florida My Commission Expires Nov 14, 2001 Commission # CC 677262 ROBERT F. WROBLE NOTARY PUBLIC

FILED

99 DEC 17 AM 9: 15

## CERTIFICATE DESIGNATING

SECRETARY OF STATE REGISTERED AGENT - REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUES
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA -

1 - THE NAME OF THE CORPORATION IS -

OCCHIUZZO INC. 3536 SANTIAGO WAY NAPLES, FL 34105

DIEGO OCCATUZZO
PRESIDENT

DECEMBER 13, 1999

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES -

DIEGO OCCHIUZZO DECEMBER 13, 1999