

P99000110693

December 10, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

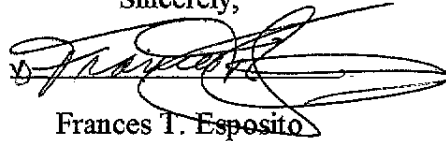
Re: Frances T. Esposito Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Frances T. Esposito Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Frances T. Esposito

1503 Dellano Way

Lady Lake, FL 32195

352-259-0825

000003075290--1
-12/20/99--01091--010
*****70.00 *****70.00

000003075290--1
-12/20/99--01091--011
*****52.50 *****8.75

Frances T. Esposito
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I, IV, V
DATE 12-29-99
DOC. EXAM 10 C

**ARTICLES OF INCORPORATION
OF**

FRANCES T. ESPOSITO INC.

ARTICLE I

The name of the Corporation is. FRANCES T. ESPOSITO, INC.

ARTICLE 11

The principal place of business and mailing address of this corporation shall be 1503
Dellano Way, Lady Lake, FL 32159-8572

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of
common stock with no par value.

ARTICLE IV

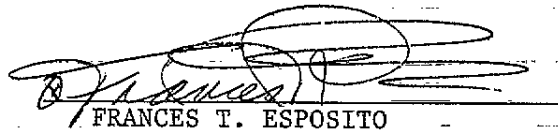
The address of the initial registered office of the Corporation is 1503 Dellano Way,
Lady Lake, FL 32159-8572 ., and the name of the Corporation's initial registered
agent for service of process at such address is FRANCES T. ESPOSITO.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
FRANCES T. ESPOSITO, INC. 1503 Dellano Way, Lady Lake, FL 32159-8572.

IN WITNESS WHEREOF, I have hereunto set my hand this 16 day of Dec

1999


FRANCES T. ESPOSITO

1503 Dellano Way, Lady Lake, FL 32159-8572

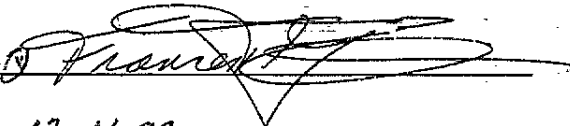
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 **Frances T. Esposito Inc.**
2. The name of the registered agent and office is Frances T. Esposito, 1503 Dellano Way., Lady Lake, FL 32195.

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



DATE

12-16-99