

December 14, 1999

FILED

99 DEC 23 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000030752004-5
-12/23/99-01048-016
*****70.00 *****70.00
800003079268-5
-12/23/99-01048-017
*****52.50 *****8.75

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

Re: **BONVISUTO CONSTRUCTION INC.**

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of **BONVISUTO CONSTRUCTION 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,



Richard Bonvisuto

1004 Bristol Lake Rd. Apt. 107

Mt. Dora, FL 32757

D. BROWN DEC 30 1999

ARTICLES OF INCORPORATION
OF
BONVISUTO CONSTRUCTION INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is. BONVISUTO CONSTRUCTION INC.

ARTICLE 11

The principal place of business and mailing address of this corporation shall be, 1004 Bristol Lake Rd., Apt. 107, Mt. Dora, FL 32757

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, 1004 Bristol Lake Rd., Apt. 107, Mt. Dora, FL 32757 and the name of the Corporation's initial registered agent for service of process at such address is Richard Bonvisuto.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
BONVISUTO CONSTRUCTION INC. 1004 Bristol Lake Rd., Apt. 107, Mt. Dora, FL 32757

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of DEC

1999


Richard Bonvisuto

1004 Bristol Lake Rd., Apt. 107

Mt. Dora, FL 32757

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

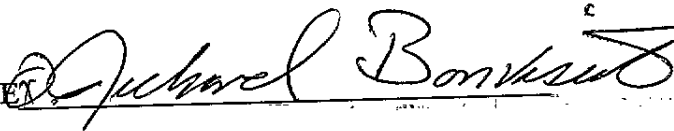
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TALLAHASSEE FLORIDA

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 **BONVISUTO CONSTRUCTION INC.**
2. The name of the registered agent and office is Richard Bonvisuto, 1004 Bristol Lake Rd., Apt. 107, Mt. Dora, FL 32757

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

12-14-99