

ANTONIO GELLONA CORPORATION
1581 N.E. 26th Street, Suite 344-A
Phone (305)351-1597 Fax (305)351-1598
Fort Lauderdale, Florida 33305

Ms. BRENDA E. BANKS
Regulatory Analyst
Bureau of Service Evaluation

JOANNE,
Please place the attached
in the above Docket
File.

**Thanx,
Brenda**

SENT BY: 6-19-96 : 16:37 : CT CORPORATION- 800 877 4440 # 47

FILED
06 APR 19 1996 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

POB

ANTONIO GELLONA, INCORPORATED

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:
ANTONIO GELLONA, INCORPORATED

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

609 NE 8th Avenue #1
FL. Lauderdale, FL 33301

THIRD: The number of shares the corporation is authorized to have is:

500 at No Par Value

FOURTH: The street address of the initial registered office of the corporation is: a/c
CT CORPORATION SYSTEM, 1300 South Pine Island Road, City of Plantation, FLORIDA
33324, and the name of the initial registered agent at such address is CT CORPORATION
SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (2) Two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Antonio Gellona

609 NE 8th Ave. #1
Fl. Lauderdale, FL 33301

Philip Morris

same as above

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SIXTH: The name and address of each incorporator is:

Tera Powell

1311 Executive Cr. Dr.
Suite 200
Tallahassee, FL 32301

Joey Bryan

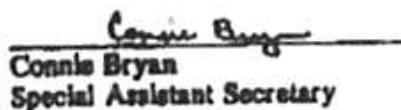
same as above

The undersigned has executed these Articles of Incorporation this 19th day of April, 1995.


Incorporator/Tera Powell
Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM


Connie Bryan
Special Assistant Secretary

Dated: April 19, 1995

State of Florida
Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of ANTONIO GELLONA, INCORPORATED, a Florida corporation, filed on April 19, 1995, as shown by the records of this office.

The document number of this corporation is P95099080877.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of April, 1995



CR8022 (1-85)

A handwritten signature in cursive script that appears to read "Sandra B. Northam".

Sandra B. Northam
Secretary of State

FLORIDA DEPARTMENT OF STATE
Brenda S. Morrison
Secretary of State

April 18, 1996

CT CORPORATION SYSTEM
TALLAHASSEE, FL

The Articles of Incorporation for ANTONIO GELLOMA, INCORPORATED were filed on April 14, 1995 and assigned document number 199A00018440. Please refer to this number whenever communicating with this office regarding the above corporation. The enrollment you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAIN YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN MARCH 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE 1995-1996 YEAR FOLLOWING THE YEAR OF THE FILING OF THE ARTICLES ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT OR FILE IT LATE MAY RESULT IN ADMINISTRATIVE DISOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYEE IDENTIFICATION (FEI) NUMBER MUST BE PROVIDED ON THE ANNUAL REPORT FORM FILER TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IF YOU DO NOT FILE THE ANNUAL REPORT AT 1-800-552-4479 AND REQUEST FORM 65-4.

IF YOUR CORPORATE MAILING ADDRESS CHANGES, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO ENSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICE REACH YOU.

Should you have any questions regarding incorporation, please contact this office at the address given below.

Nancy Hendrie, Corporate Specialist
New Filings Specialist

Letter Number: 199A00018440

305-077-8440 LAW OFFICE # 1, UNIT A 879 PMZ APR 21 '96 LS-34
LAWYER APR 21, 1996 ISH CT CORPORATION TEL NOV 1-800-479-6130 86141 PAGE 2/2

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

ANTONIO GELLOMA, INCORPORATED

BY VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
PURSUANT TO SECTION 807.1008 OF THE FLORIDA BUSINESS CORPORATION
ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF
AMENDMENT.

FIRST: The name of the corporation is: Antonio Geloma, Incorporated.

SECOND: The Articles of Incorporation of this corporation are amended by changing the article numbered FIRST as follows, as amended, said article shall read as follows:

FIRST: The name of the corporation is: Antonio Geloma Corporation.

THIRD: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 20th day of April, 1996.

FOURTH: Prior to the issuance of shares, the amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this _____ day of _____ 1996

Antonio Geloma, Incorporated

Mr. Z. Antonio Geloma, Director

Mr. J. Felipe Jimenez, Director