

P04000004493

EFFECTIVE DATE

12-22-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

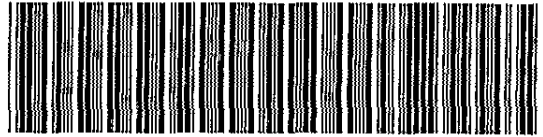
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
03 DEC 26 PM 12:46

FILED



Fernando M. Palacios, Esq.
ATTORNEY AT LAW



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Melbourne, Florida 32901
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LETTER OF TRANSMITTAL

December 22, 2003

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

Re: ARTICLES OF INCORPORATION
ALFREDO PARADISO, INC.

REMARKS

Dear Sir/Madam:

Please find enclosed our trust check #8637, in the amount of \$78.75, as new corporation filing fee, resident agent fee, and certified copy fee, and original, properly executed Articles of Incorporation for ALFREDO PARADISO, INC.

Very truly yours,

Alicia Montijo

Legal Assistant to

Fernando M. Palacios, Esq.

FMP:am
enc. As Listed
CC: Our Files
File: #03-257 CO

EFFECTIVE DATE
12-22-03

**ARTICLES OF INCORPORATION
OF
ALFREDO PARADISO, INC.**

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MELANASSEE FLORIDA

ARTICLE I: CORPORATE NAME

The name of this corporation is ALFREDO PARADISO, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3229 Brentwood Lane, Melbourne, Florida 32934.

ARTICLE III: SHARES

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The name and address of the registered agent are Alfredo Giulio, 3229 Brentwood Lane, Melbourne, Florida, 32934.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these articles of incorporation is Alfredo Giulio, of 3229 Brentwood Lane, Melbourne, Florida 32934.

ARTICLE VI: EFFECTIVE DATE

The corporation shall commence its existence on December 22, 2003. The term of its existence is perpetual.

ARTICLE VII: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

ARTICLE VIII: PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX: DIRECTORS

The initial Board of Directors of the corporation shall consist of two (2) members. The names and addresses of the Board of Directors are:

1. Alfredo Giulio: 3229 Brentwood Lane, Melbourne, Florida 32934.
2. Ermelinda Giulio: 3229 Brentwood Lane, Melbourne, Florida 32934.

The undersigned has executed these articles of incorporation on this 22nd day of December, 2003.



 ALFREDO GIULIO, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

On this 22nd day of December, 2003, before me, a notary public, the undersigned officer, personally appeared

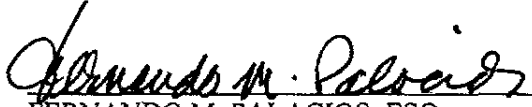
ALFREDO GIULIO

who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Fernando M. Palacios
Commission # DD070147
Expires Dec. 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



FERNANDO M. PALACIOS, ESQ.
 Notary Public – State of Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 **ALFREDO PARADISO, INC.**
2. The name and address of the registered agent and office is:

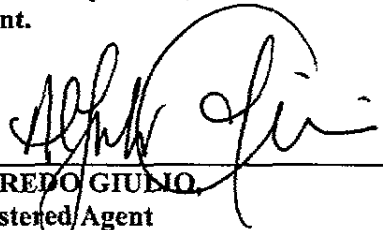
ALFREDO GIULIO
3229 Brentwood Lane
Melbourne, Florida 32940

3. The name and addresses of the officers are:

President/Treasurer: **ALFREDO GIULIO**
3229 Brentwood Lane
Melbourne, Florida 32940

Vice-President/Secretary: **Ermelinda Giulio**
3229 Brentwood Lane
Melbourne, Florida 32940

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.



ALFREDO GIULIO
Registered Agent