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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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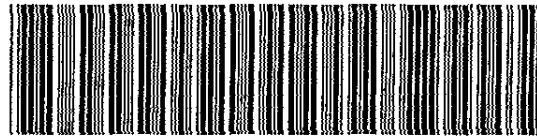
(Business Entity Name)

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TRANSMITTAL LETTER

January 21, 2004

Department of State

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FORINO & DEO, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above Corporation and a check in the amount of \$78.75.

SIGNED: 

FRANK DEO

From:

FRANK DEO
8520 Highway U.S. 1 #A5
Micco, Florida 32976

(772) 664-0944 or (772) 713-3468 (cell)
Telephone Numbers

APPLICATION FOR RESERVATION OF CORPORATE NAME

Date: 21 January 2004

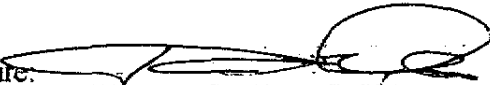
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Division of Corporations:

Pursuant to the provisions of Section 607.0402 of the Florida Business Corporation Act, the undersigned hereby applies for reservation of the following name for a period of 120 days.

NAME: FORINO & DEO, INC.

Enclosed is a check/money order in payment of the required fee.

Signature: 

From:

FRANK DEO

8520 Highway U.S. 1, #A5
Micco, Florida 32976

**ARTICLES OF INCORPORATION
OF
FORINO & DEO, INC.**

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ARTICLE I

NAME

The name of the corporation shall be:

FORINO & DEO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

880 Highway U.S. 1, Building #2
Micco, Florida 32976

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANK DEO
8520 Highway U.S. 1 #A5
Micco, Florida 32976

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANK DEO
8520 Highway U.S. 1 #A5
Micco, Florida 32976

The undersigned has executed these Articles of Incorporation this 21 day of January 2004.


FRANK DEO, Incorporator

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members whose names and addresses are as follows:

DOLORES FORINO , President
FRANK FORINO, Vice President

574 Marlin Circle
Barefoot Bay, Florida 32976

FRANK DEO, Secretary/Treasurer

8520 Highway U.S.1 # A5
Micco, Florida 32976

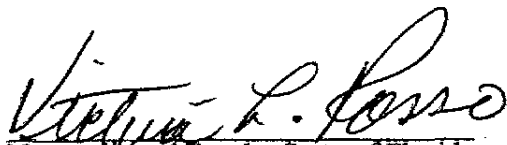
The undersigned Incorporator has executed these Articles of Incorporation on the ____ day of January, 2004.


FRANK DEO, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF BREVARD)

This document was acknowledged before me by the Registered Agent for **FORINO & DEO**
INC. Corporation who is personally known to me.

Date: January 21, 2004


Notary in and For the State of Florida

Victoria L. Rosso
Print Name



Victoria L. Rosso
Commission #DD256576
Expires: Nov 20, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

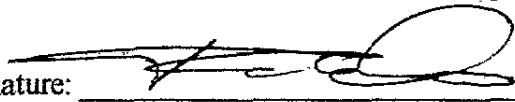
1. The name of the corporation is:

FORINO & DEO, INC.

2. The name and address of the registered agent and office is:

FRANK DEO
8520 Highway U.S. 1, #A5
Micco, Florida 32976

Signature: _____



Title: Registered Agent

Date: 21 January, 2004

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DIVISION OF CORPORATIONS
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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: 21 January 2004.