

**P05000035989**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**FIALLO INVESTMENTS INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

FIALLO INVESTMENTS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1501 NE 13 STREET  
CAPE CORAL, FL 33909

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

LISSET FIALLO (PD)  
JORGE FIALLO (VP)  
MAYGREET FIALLO (S)  
1501 NE 13 STREET  
CAPE CORAL, FL 33909

**ARTICLE VI REGISTERED AGENT**

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

LISSET FIALLO  
1501 NE 13 STREET  
CAPE CORAL, FL 33909

**ARTICLE VII INCORPORATOR**

The ~~name and address~~ of the Incorporator is:

LISSET FIALLO  
1501 NE 13 STREET  
CAPE CORAL, FL 33909

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*L Fiallo*

Signature/Registered Agent

*L Fiallo*

Signature/Incorporator

MARCH 07, 2006

Date

MARCH 07, 2005

Date

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