

PO5000076232

Angela R. Passaro
(Requestor's Name)

PO Box 1714
(Address)

Jampa, IL 33601
(Address)

813-625-9047
(City/State/Zip/Phone #)

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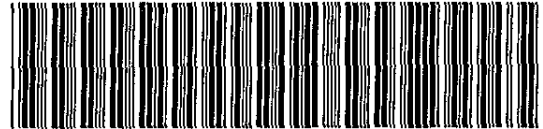
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 25 AM 8:15

BL 5/26
W-24521
5/16



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

ANGELA R PASSARO
PO BOX 1714
TAMPA, FL 33601

SUBJECT: PASSARO REID FINANCIAL SERVICES GROUP, INC. (PASSARO REID)
Ref. Number: W05000024521

We have received your document for PASSARO REID FINANCIAL SERVICES GROUP, INC. (PASSARO REID) and your check(s) totaling \$93.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations can register with only one name. Please delete (PASSARO REID) from the name of your corporation.

If you want to register that name, you can file a fictitious name for it with your corporation being the owner.

If you want to register the logo and the mission of the corporation, please contact the qualification section at 850-245-6051 for assistance.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 505A00034958

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 AM 8:15

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: PREEMPTIVE SHAREHOLDER RIGHTS

ANGELA R. PASSARO, CHAIRPERSON, PRESIDENT, AND SECRETARY IS THE SOLE SHAREHOLDER OF SAID CORPORATION. SHE IS ALSO PERSONALLY LIABLE FOR ANY AND ALL THE COMPANY'S OBLIGATIONS WITHOUT LIMITATION. HER VOTE IS THE ONLY VOTE RECOGNIZED, AUTHORIZED, AND SUFFICIENT REGARDING ANY AND ALL CORPORATE AND MANAGEMENT DECISIONS AND TRANSACTIONS.

ARTICLE II: NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE: PASSARO REID FINANCIAL SERVICES GROUP, INC.

ARTICLE III: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 702 ½ WEST WARREN AVENUE; TAMPA, FLORIDA 33602. THE MAILING ADDRESS WILL BE: POST OFFICE BOX 1714; TAMPA, FLORIDA 33601

ARTICLE IV: SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 100 SHARES, COMMON. THE ESTABLISHED PAR VALUE IS \$.05 UNITED STATES CENTS PER SHARE.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE: ANGELA R. PASSARO; 702 ½ WEST WARREN AVENUE; TAMPA, FLORIDA 33602.

ARTICLE VI: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION ARE: ANGELA R. PASSARO; 702 ½ WEST WARREN AVENUE; TAMPA, FLORIDA 33602.

ARTICLE VII: POWERS OF THE CORPORATION

PASSARO REID FINANCIAL SERVICES GROUP, INC. IS EMPOWERED TO PROVIDE ANY LEGAL FINANCIAL, MONETARY SERVICES. PASSARO REID FINANCIAL SERVICES GROUP ASSUMES THE LIABILITIES OF THE DISSOLVED CORPORATION, STEELEY REID PASSARO AND COMPANY.

ARTICLE VIII: COMPANY LOGO

THE COMPANY LOGO WILL BE THE EMERALD GEMSTONE IN ANY SHAPE OR CUT.

ARTICLES OF INCORPORATION, PASSARO REID FINANCIAL SERVICES GROUP, INC., CON'T

ARTICLE IV: COMPANY MOTTO

THE COMPANY MOTTO WILL BE "WE MAKE OUR MONEY BY EARNING IT!"

ARTICLE X: MISSION

TO PROVIDE QUALITY FINANCIAL SERVICES AND TRANSACTIONS WHILE ENHANCING SHAREHOLDER VALUE WITH INTEGRITY.

ARTICLE XI: EFFECTIVE DATE

PASSARO REID FINANCIAL SERVICES GROUP, INC. IS FORMED EFFECTIVE MAY 25, 2005.

Angela R. Passaro
ANGELA R. PASSARO, SIGNATURE OF
INCORPORATOR, CHAIRPERSON, SECRETARY,
AND SOLE SHAREHOLDER.

19 MAY 2005
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AGREE TO ACT IN THE CAPACITY OF REGISTERD AGENT, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Angela R. Passaro
ANGELA R. PASSARO,
SIGNATURE OF REGISTERED AGENT

19 May 2005
DATE