

P05000166745

(Requestor's Name)

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PICK-UP WAIT MAIL

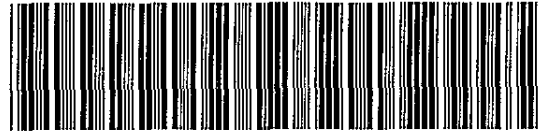
(Business Entity Name)

(Document Number)

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2005 DEC 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **ZAFFINO AND SONS, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

954-458-5514

FILED

2005 DEC 23 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ZAFFINO AND SONS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
ZAFFINO AND SONS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
8375 SW 5TH STREET (BLDG 10, UNIT 101) PEMBROKE PINES FL 33024

ARTICLE #3 NUMBER OF SHARES
1000 SHARES COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
DANIEL ZAFFINO
8375 SW 5TH STREET (BLDG 10, UNIT 101) PEMBROKE PINES FL 33024

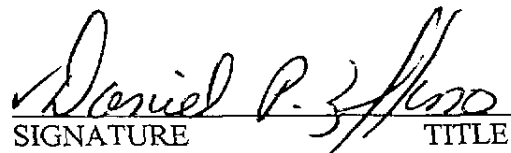
ARTICLE #5 INCORPORATOR(S)
DANIEL ZAFFINO
8375 SW 5TH STREET (BLDG 10, UNIT 101) PEMBROKE PINES FL 33024

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)
DANIEL ZAFFINO PRESIDENT/DIRECTOR
8375 SW 5TH STREET (BLDG 10, UNIT 101) PEMBROKE PINES FL 33024

STEVEN ZAFFINO VICE PRESIDENT/DIRECTOR
8375 SW 5TH STREET (BLDG 10, UNIT 101) PEMBROKE PINES FL 33024

DANNY ZAFFINO TREASURER/DIRECTOR
8375 SW 5TH STREET (BLDG 10, UNIT 101) PEMBROKE PINES FL 33024

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 20 DAY
OF DEC. 2005:


SIGNATURE TITLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

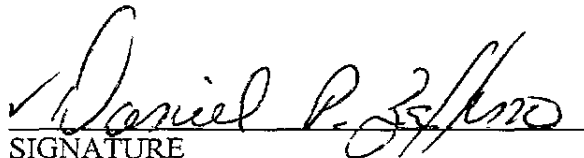
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** ZAFFINO AND SONS, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

DANIEL ZAFFINO
8375 SW 5TH STREET
BLDG 10, UNIT 101
PEMBROKE PINES FL 33024

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

DANIEL P. ZAFFINO
PRINTED NAME

12/20/05
DATE