

P97000092261
TRANSMITTAL LETTER

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

SUBJECT: Albano Trust & Consulting Corp.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 350.

300002330203--4

-10/27/97--01077--01U

*****70.00 *****70.00

FROM:

PATRICIA ALBANO

(Name printed or typed)

4104 NE 21st Ave.

Address

Fla. W. Dale Fla. 33308

City, State, & Zip

954 564-2478

Telephone Number

FILED

97 OCT 27 AM 9:11

SEC
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

me 10/28/97

ARTICLES OF INCORPORATION

FILED

97 OCT 27 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia ALBANO OF

ALBANO Trust & Consulting Corp.

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 I NAME

The name of the corporation shall be:

Albano Trust & Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

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

4104 NE 21st Ave. Ft. Lauderdale Fla. 33308

ARTICLE III SHARES

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

5000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Albano 4104 NE 21st Ave Ft. Lauderdale Fla.
33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia Albano
4104 NE 21st Ave.
Ft Lauderdale Fla. 33308

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

20th day of October, 1997

X Patricia A. Albano
F)

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$36

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALBANO Trust & Consulting
Corp.

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

Patricia Albano
(Name)
4104 NE 21st Ave.
(P.O. Box not acceptable)
Fl laud. Fla. 33308
(City/State/Zip)

FILED
97 OCT 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I 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.

x Patricia Albano
(Signature)