

Charter Number Only

Form 21335

Registrant's Name
Address
City State ZIP Phone

VOID ONLY

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-03/11/02--01026--003
*****78.75 *****78.75

CORPORATION(S) NAME

Conte & Associates Inc.

RECEIVED
02 MAR 11 AM 9:19
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

FILED
02 MAR 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Conte & Associates INC.

(name of corporation)

FILED
02 MAR 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Conte & Associates INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares () of STOCK
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PATRICIA M. CONTE</u>		
ADDRESS	<u>6431 BRIDGEWOOD TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>6431 BRIDGEWOOD TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PATRICIA M. Conte - President, V. Pres. TREAS. Sec.		
ADDRESS	6431 BRIDGEWOOD TERRACE		
CITY	BOCA RATON	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PATRICIA M Conte		
ADDRESS	6431 BRIDGEWOOD TERRACE		
CITY	BOCA RATON	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of March, 2002

June Taylor-Gaytan

Patricia M Conte (Seal)



JUNE TAYLOR-GAYTAN
MY COMMISSION # DD 087245
EXPIRES: January 28, 2006
Bonded Thru Budget Notary Services

____ (Seal)

____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Conte & Associates INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6431 BRIDGEWOOD TERRACE
BOCA RATON FLORIDA 33433

has named PATRICIA M. Conte
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Patricia M. Conte
(registered agent)

FILED
02 MAR 11 PM 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA