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FLORIDA PROFIT CORPORATION OR P.A.

KARCINELL & ASSOCIATES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

EFFECTIVE DATE

(2)-12(e-00)

Karcinell & Associates, Inc.

in compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filling the following articles of incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the corporation ("Corporation") is Karcinell & Associates, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE !!

The existence of the corporation shall begin on January 5th, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 2699 Stirling Rd, C-105 Ft. Lauderdale, FL 33312.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLEV

The initial street address of the Corporation's registered office is 6741 Orange Drive, Davie, FL 33314. The initial registered agent for the Corporation at that address is Michael H. Merino.

<u>ARTICLE VI</u>

The initial board of directors shall consist of two (2) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are is: Victor Karcinell and Gary Karcinell of 2699 Stirling Rd., C-105, Fort Lauderdale, FL 33312.

Propared By; Michael H. Marino, Esq Michael H. Marino, P.A. 8741 Orange Drive Davie, FL 33314 Florida Bar # 0092073 (884)321-7701 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII

The Officers of the Corporation shall be:

President\Treasurer\Secretary: Vice-President:

Victor Karcinell Gary Karcinell

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are\is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino, Esq of 6741 Oranga Drive, Davie, FL 33314.

ARTICLEX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WTNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of January 2000.

Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Karcinell & Associates, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant pr. 5,607,0501(3).

Date: January 5th, 2000.

Name: MICHAEL H. MERINO

Prepared By:

Michael H. Merino, Esq Michael H. Merino, P.A. 5741 Orange Drive Davie, Pl. 33314 Florida Bar # 0062073 (664)321-7701 00 JAN -7 PH 12: 32