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December 29, 1999

State of Florida Department of Revenue Application Acceptance Section 409 E Gaines Street Tallahassee, Fl 32301 Att: Doris Brown (850) 487-6972

> 600003198486--1 -04/06/00--01001--016 *****78.75 *****78.75

Dear Division of Corporations:

Enclosed please find Articles of Incorporations for , Inc. Corporation along with a check in the amount of \$ 35.00 for filling fee (\$ 35.00) designation of registered agent (\$ 8.75) also a stamped copy of my articles.

Also enclosed is a photocopy of Articles. Please return this to me with the filling date stamped on it.

Complete Business Solutions Take

PAIN BAY:

FLORE BLUSINESS SOLUTIONS TAKE

PAIN BAY:

ARTICLES OF INCORPORATION



- Article 1. The name of the corporation is: Cavallero Management, Inc.
- Article 2. The principal place of business of this corporation shall be: P.O. Box 413 Windermere, Florida 34786
- Article 3. The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute.

 POWERS THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

 a. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTER AT PLEASURE, AND TO USE THE SAME BY CASUING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.
- Article 4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
- Article 5. COMMENCEMENT OF CORPORATER EXISTENCE

 Term of Existence: This corporation SHALL COMMENCE EXISTENCE UPON FILING OF THESE ARTICLES, AND SAHLL HAVE perpetual EXISTENCE.
- Article 6. The registered agent shall be John Holder and the initial registered office shall be at 5275 Babcock St Ste 2 Palm Bay, Florida 32905
- Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer Other officers may be provided for the Bylaws. Each Officer shall be elected by the provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title

Name

Address

President \Treasurer

Joseph Cavallero III

P.O. Box 413 Windermere, FI 34786

Article 8. The incorporator of this corporation is Joseph Cavallero III whose address is P.O. Box 413 Windermere, FI 34786

Dated March 27, 2000

Incorporator

State of Florida)

County of BREWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

day of March 27, 2000

, By Joseph Cavallero III of Cavallero Management, Inc.

My Commission expires

Carolyn Karpel

Carolyn Karpel

Notary Public, State of Florida

Commission No. CC 530791

Or No. My Commission Repires 04/22/00

14004-1407/ARY - Pt. Notes September & Bridge Co.



Registered Agent / Registered Office

Pursuant to the provisions of Section 607.325, 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: Cavallero Management, Inc.

2.

2. The name and address of the registered agent and office is: John Holder 5275 Babcock Street Suite 2 Palm Bay, Florida 32905

Signature (corporate officer)

Title: President

Date 2-27-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MAY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 3-3/. (7)77