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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

cavallo and associates, inc.

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**ARTICLES OF INCORPORATION
OF
CAVALLO AND ASSOCIATES, INC.**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of the Corporation shall be: CAVALLO AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing
of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 500
shares which shall be issued as follows:

CHRISTOPHER M. CAVALLO - 250 shares
ROBIN CAVALLO - 250 shares

ARTICLE V - INITIAL BUSINESS ADDRESS AND INITIAL REGISTERED AGENT:

1749 E. Hallandale Beach Blvd., Hallandale, Fl. 33009 and the name and street
address of the initial registered agent of the Corporation is JACK D. WARNER, ESQ.

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located at 1152 N. UNIVERSITY DRIVE, Suite 201, PEMBROKE PINES, FL. 33024.

ARTICLE VI - INITIAL BOARDS OF DIRECTORS AND OFFICERS

This Corporation shall have one (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Directors and Officers of this Corporation are:

NAME: CHRISTOPHER M. CAVALLO - DIRECTOR/PRESIDENT/TREASURER

ADDRESS: 1749 E. Hallandale Beach Blvd., Hallandale, FL. 33009

NAME: ROBIN CAVALLO - DIRECTOR/VICE PRESIDENT/SECRETARY

ADDRESS: 1749 E. Hallandale Beach Blvd., Hallandale, FL. 33009

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME: CHRISTOPHER M. CAVALLO

ADDRESS: 1749 E. Hallandale Beach Blvd., Hallandale, FL. 33009

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

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The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation this 19 day of JULY, 2000.

Christopher M. Cavall
INCORPORATOR

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER M. CAVALLLO, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of July, 2000.

[Signature]
NOTARY PUBLIC, State of Florida

JACK WARNER
Print Name of Notary Public

Personally Known ☒ Or Produced Identification ☐
Type of Identification Produced: _____

Prepared by:
Jack D. Warner, Esq.
1152 N. University Drive, Suite 201
Pembroke Pines, FL 33024 Telephone # 954 431 8100
Fl. Bar Number: 207292

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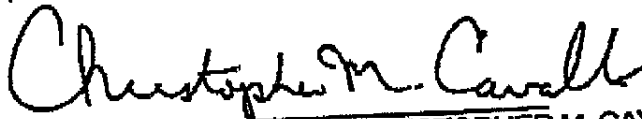
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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST - THAT CAVALLO AND ASSOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, 1749 E. Hallandale Beach Blvd., Hallandale, FL. 33009 HAS NAMED JACK D. WARNER, ESQ. RESIDENT AGENT, LOCATED AT: 1152 N. UNIVERSITY DRIVE, SUITE 201, PEMBROKE PINES, FL. 33024 COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



TITLE: INCORPORATOR, CHRISTOPHER M. CAVALLO
DATE: JULY 19, 2000

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.



JACK D. WARNER, ESQ.
1152 N. UNIVERSITY DRIVE, SUITE 201
PEMBROKE PINES, FL. 33024

DATE: JULY 19, 2000.

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