

TRANSMITTAL LETTER

PO1000001128

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

EFFECTIVE DATE
01/01/01

SUBJECT: Coletti Resources Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003512777-1
12/26/00-01033-016
***18.75 ***18.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William E Coletti, Jr
Name (Printed or typed)

1310 Belleaire Cir
Address

Orlando, FL 32804
City, State & Zip

(407) 421-1843
Daytime Telephone number

00 DEC 26 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LES
1/4

Articles of Incorporation

EFFECTIVE DATE
01/01/01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:
Coletti Resources Incorporated

ARTICLE 2: PRINCIPAL OFFICE

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

1310 Bellaire Circle
Orlando, FL 32804

ARTICLE 3: PURPOSE

The purpose for which the corporation is organized is any lawful business purpose authorized within the state.

ARTICLE 4: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE 5: OFFICERS

William E Coletti Jr. – President

ARTICLE 6: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William E Coletti Jr.
1310 Bellaire Circle
Orlando, FL 32804

ARTICLE 7: INCORPORATOR

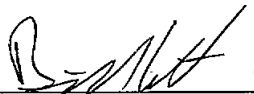
William E Coletti Jr
1310 Bellaire Circle
Orlando, FL 32804

ARTICLE 8: EFFECTIVE DATE

These Articles of Incorporation shall be effective and valid January 1, 2001.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

FILED
00 DEC 26 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registered Agent

12/21/00
Date



Incorporator

12/21/00
Date