

PO1000093420

RICHARD P. ZARETSKY, P.A.

Attorneys at Law  
The Forum - Suite 900  
1655 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401  
Telephone (561) 689-6660  
Telecopier (561) 683-1559  
www.florida-counsel.com

Of Counsel:

Michael A. Lampert\*

(Board Certified Tax Lawyer)

Esther A. Zaretsky\*\*

Jeffrey L. Peters\*\*\*

\*Also Admitted in Pennsylvania  
and District of Columbia

\*\*Also Admitted in New York

\*\*\*Also Admitted in California and Texas

Richard P. Zaretsky  
(Board Certified Real Estate Lawyer)  
rpzaretsky@florida-counsel.com

September 20, 2001

200004604722--9

-09/21/01--01096--006

\*\*\*\*122.50 \*\*\*\*\*78.75

Via UPS Overnight

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Carballo Consulting, Inc.

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation for the above-named corporation along with our check #\_\_\_\_\_ in the amount of \$122.50 as the filing fee. Please return a certified original to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

*Susan M. Bryant*  
Susan M. Bryant

RPZ/smb  
enclosures

FILED  
01 SEP 21 PM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RS 9/25/01 -

FILED

01 SEP 21 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**CARBALLO CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the Corporation is CARBALLO CONSULTING, INC.

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the Corporation is for all business which is legal in the state of Florida.

**ARTICLE FOUR**

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

## **ARTICLE FIVE**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

## **ARTICLE SIX**

The street address of the corporation's principal office is: 384 Eagle Drive, Jupiter, FL 33477.

## **ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

BERNARD CARBALLO, 384 Eagle Drive, Jupiter, FL 33477

## **ARTICLE EIGHT**

The name and address of each incorporator is:

Richard P. Zaretsky	1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach, FL 33401
---------------------	---

FILED

01 SEP 21 AM 8:52

EXECUTED by the undersigned at West Palm Beach, Florida this 19th day of

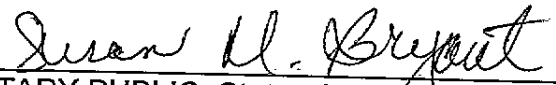
September, 2001.

  
\_\_\_\_\_  
RICHARD P. ZARETSKY, INCORPORATOR

State of Florida                     )  
County of Palm Beach            )

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for CARBALLO CONSULTING, INC., a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 19th day of September, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

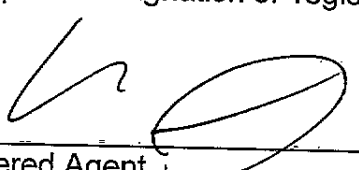
\_\_\_\_\_  
PRINT NAME



My commission expires:

ACCEPTANCE OF DESIGNATION

I, RICHARD P. ZARETSKY, hereby accept the designation of registered agent for CARBALLO CONSULTING, INC.

  
\_\_\_\_\_  
Registered Agent