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MELANIE A. MARKEN, CLA
5239 MOELLER AVENUE
SARASOTA, FL 34233
941-927-8574

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

October 30, 2001

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

Re: DePolo, Inc.

Dear Sir or Madam:

Enclosed please find two original sets of fully executed Articles of Incorporation for DePolo, Inc. together with a check in the amount of \$78.75 representing the following:

Filing Fee:	\$35.00
Registered Agent Designation:	35.00
Certified Copy:	<u>8.75</u>

Total: \$78.75

Please return a filed original set of the Articles together with the certified copy to the president of the corporation by using the enclosed self-addressed stamped envelope. Thank you for your assistance in this matter,

Sincerely,



Melanie A. Marken, CLA
Certified Paralegal

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**ARTICLES OF INCORPORATION
OF
DEPOLO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: DEPOLO, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III. PURPOSE

This corporation is organized for the general purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

Maximum number of shares: 100
Par value per share: \$ 0

ARTICLE V. OFFICERS/DIRECTORS

The name and street address of the initial director who is a United States citizen, is over the age of 18, and has legal capacity to conduct the affairs of this corporation is

DANIELLE M. POLUBINSKI, PRESIDENT
12700 FRUITVILLE ROAD
SARASOTA, FL 34240

ARTICLE VI. INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation is:

DANIELLE M. POLUBINSKI
12700 FRUITVILLE ROAD
SARASOTA, FL 34240

ARTICLE VII. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation within Sarasota County, Florida shall be:

12700 FRUITVILLE ROAD
SARASOTA, FL 34240

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office of this corporation shall be:

DANIELLE M. POLUBINSKI
12700 FRUITVILLE ROAD
SARASOTA, FL 34240

ARTICLE IX. MISCELLANEOUS RIGHTS AND INDEMNIFICATION

1. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law.
2. The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of October, 2001.

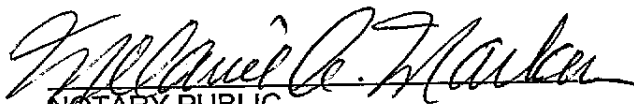

DANIELLE M. POLUBINSKI

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Danielle M. Polubinski**, personally known to me, and after being duly sworn, executed the foregoing Articles of Incorporation for the purposes expressed herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 30 day of October, 2001.




NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires April 20, 2003

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts designation as Registered Agent of the Corporation


DANIELLE M. POLUBINSKI


10/27/01
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the laws of the State of Florida, in compliance with such laws, DePolo, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 12700 Fruitville Road, Sarasota, Florida has named Danielle M. Polubinski located at 12700 Fruitville Road, Sarasota, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said laws relative to keeping said office open to accept service of process.


DANIELLE M. POLUBINSKI
REGISTERED AGENT