

P02000017241

MICHAEL M. COLETTI  
540 AUBURN WAY  
DAVIE, FLORIDA 33325

FEBRUARY 6, 2002

DIVISION OF CORPORATIONS  
FLORIDA DEPT. OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600004898886--3  
-02/11/02--01016--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: COLETTI & ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles and return to me one certified copy. Also enclosed is \$78.75 check representing your filing fees.

Thank-you for your prompt attention to this matter.

Very truly yours,

  
MICHAEL M. COLETTI

ENCL.

FILED  
02 FEB 11 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GS/14

ARTICLES OF INCORPORATION

OF

COLETTI & ASSOCIATES, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

COLETTI & ASSOCIATES, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

540 AUBURN WAY  
DAVIE, FLORIDA 33325

ARTICLE VI

The corporation shall have one (1) director. The number of Directors may be increased or diminished (but not less than one (1) director) from time to time pursuant to the By-Laws.

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SEAL  
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

MICHAEL M. COLETTI  
540 AUBURN WAY  
DAVIE, FLORIDA 33325

ARTICLE VIII

The name and street address of the incorporator is:

MICHAEL M. COLETTI  
540 AUBURN WAY  
DAVIE, FLORIDA 33325

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

540 AUBURN WAY  
DAVIE, FLORIDA 33325

The name of the initial Registered Agent of the corporation at that address is:

MICHAEL M. COLETTI

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 6 DAY OF Feb 2002 and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

  
MICHAEL M. COLETTI

FILED  
02 FEB 11 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 607.0501 and 48.091, Florida Statutes,  
(Act) the following is submitted in compliance with said Act:

That COLETTI & ASSOCIATES, INC., desiring to organize under  
the laws of the State of Florida, with its principal office as  
indicated in its Articles of Incorporation, has named

MICHAEL M. COLETTI

located at:

540 AUBURN WAY  
DAVIE, FLORIDA 33325

as its agent to accept service of process within this State.

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered  
Agent, pursuant to Section 607.0501, Florida Statutes, and states  
that he is familiar with, and accepts the obligations of that  
position.

  
MICHAEL M. COLETTI

DATE: 2/6, 2002