

PO2000049687

TRANSMITTAL LETTER

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

SUBJECT: VINCENT MALGERI, INC.

(Proposed corporate name-must include suffix)

800005417798--7
-05/01/02--01069--001
*****70.00 *****70.00

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

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: VINCENT MALGERI
Name(Printed or typed)

800005417798--7
-05/01/02--01069--002
*****8.75 *****8.75

7785 SW 86TH STREET. #E219
Address

MIAMI, FL 33143
City, State & Zip

(305) 596-2391
Daytime Telephone number

FILED
02 MAY -1 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05-07-07

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VINCENT MALGERI, INC.

ARTICLE II PRINCIPAL OFFICE

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

7785 S.W. 86TH STREET
#E219
MIAMI, FL 33143

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT MALGERI
7785 SW 86TH STREET, #E219
MIAMI, FL 33143

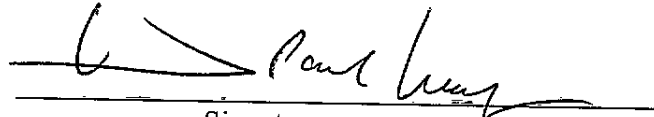
FILED
02 MAY -1 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VINCENT MALGERI
7785 SW 86TH STREET, #E219
MIAMI, FL 33143

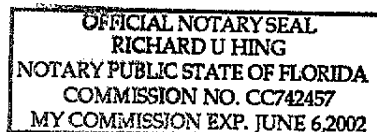
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of April, 2002.
(An additional article must be added if an effective date is requested.)

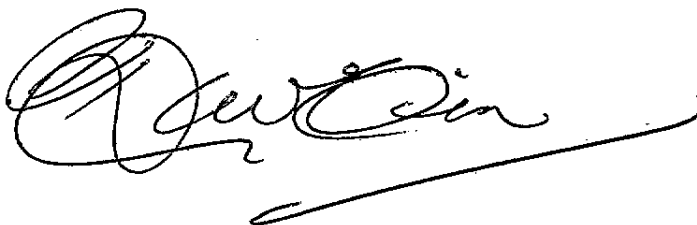

Signature

Signature

Signature

*Declared before me this
30th day of April, 2002*





Notarization is not required
**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VINCENT MALGERI, INC.

2. The name and address of the registered agent and office is:

VINCENT MALGERI

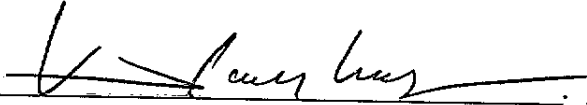
7785 SW 86TH STREET, #219

(P.O. Box or Mail Drop Box **NOT** Acceptable)

MIAMI, FL 33143

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

30 April 2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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TALLAHASSEE FLORIDA