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LAW OFFICES

WALTER R. BLAKE, P.A.

1881 UNIVERSITY DRIVE, SUITE #100

CORAL SPRINGS, FLORIDA 33071

02 MAY 13 PH 3: 25

SECRETARY OF STATE FALLAHASSEE FLORIDA

WALTER R. BLAKE

Telephone: 954-752-5252

Telefax: 954-752-7960

May 9, 2002

VIA FEDERAL EXPRESS

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

500005507705--6 500005507705--05 *****122.50 *****78.75

RE: GASPARE CARAVELLO, P.A.

Gentlemen:

Enclosed herewith please find the following relative to the abovenamed corporation.

- 1. Original and one copy of the Articles of Incorporation.
- 2. Check in the sum of \$122.50, representing payment of the following fees and costs:

Filing Fee \$ 35.00 Registered Agent Designation . . . \$ 35.00 Certified Copy \$ 52.50

TOTAL ENCLOSED \$122.50

Please return the filed Articles of Incorporation to this office using the enclosed self-addressed, pre-paid Federal Express envelope.

Sincerely

WALTER R. BLAKE, ESQ. WALTER R. BLAKE, P.A.

WRB:mjm Enclosures

D. WHITE MAY 1 5 2002

FILED

02 MAY 13 PM 3: 25 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

GASPARE CARAVELLO, P.A.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, Chapter 621, providing the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I.

The name of the corporation shall be GASPARE CARAVELLO, P.A. The address of the principal office of this corporation shall be 2644 NW 84 Avenue, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II.

This corporation may engage in the business of rendering professional services to the public that a real estate sales office which is licensed under the laws of the State of Florida is authorized to render. Further, this corporation may do any and all things permitted by the laws of the State of Florida, United States, or any territory thereof.

ARTICLE III.

maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

This corporation is to have perpetual existence.

ARTICLE V.

The principal place of business of this corporation shall be 2644 NW 84 Avenue, Coral Springs, Florida 33065, or in any other city of the State of Florida designated by the Board of Directors.

ARTICLE VI.

The number of directors shall not be less than one (1).

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 10711 SW 104 Street, Miami, Florida 33176, and this shall be its registered office and this shall be the address of the initial Registered Agent. NAT NACCARATO will be the initial Registered Agent to accept service of process within the state.

ARTICLE VIII.

The corporation shall initially have one Director and one Officer, who, subject to the provision of the Certificate of Incorporation, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, or until a successor is elected is:

NAME	OFFICE		ADDRESS
GASPARE CARAVELLO	•	Vice President Treasurer,	2644 NW 84 Avenue Coral Springs, FL 33065

ARTICLE IX.

The name and street address of the Incorporator to these Articles of Incorporation is as follows, to wit:

NAME

<u>ADDRESS</u>

GASPARE CARAVELLO

2644 NW 84 Avenue Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this Certificate and we have hereunto duly executed the foregoing Articles of Incorporation to be filed in the Office of the Secretary of the State of Florida for the purposes therein set forth.

CASPARY CARAVELLO, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD

NOTARY PUBLIC, WALTER R. BLAKE

My commission expires:

WALTER R. BLAKE
MY COMMISSION # CC 761149
EXPIRES: August 30, 2002
Bondad Thru Notary Public Underwriters

FILED 02 MAY 13 PM 3: 25

SECRETARY OF STATE ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT LAHASSEE FLORIDA

THE UNDERSIGNED, having been named in the foregoing as Registered Agent, hereby accepts said designation, and agrees to comply with the relevant Florida Statutes relating to Registered Agents.

NAT NACEARATO