

P02000068632

Articles of Incorporation

TRANSMITTAL LETTER

100005877571--8

-05/20/02--01021--014

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

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

SUBJECT: ABBENANTE, DE LUCIA, POLANCO & ASSOCIATES, INC.
(Proposed corporate name)

Enclosed is an original of Articles of Incorporation, \$. 78.75
in Money Order and certificated of Designation of Agent
Registered to Daniela Valeri

ABBENANTE, DE LUCIA, POLANCO & ASSOCIATES, INC.

Name (printed or typed)

1401 LANDS END ROAD

Address

MALAPAM, FLORIDA 33462

City, State & Zip

(561) 714-3513

Telephone Number

Note: Please provide the original and one
copy of the Articles.

FILED
2002 JUN 20 AM 10:58
TALLAHASSEE FLORIDA
DEPT. OF STATE

✓
6/21/02

FILED

2002 JUN 20 AM 10:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ABBENANTE, DE LUCIA, POLANCO, & ASSOCIATES, INC.

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:

ABBENANTE, DE LUCIA, POLANCO & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1401 LANDS END ROAD
MALAPAM, FLORIDA 33462

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK
AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELA VALERI
2470 NW 102 PLACE SUITE 201-1.
Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

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

PRESIDENT RAFFAELE ABBENANTE
1401 LANDS END ROAD.
MALAPAM, FLORIDA 33462.

VICE-PRESIDENT ARMANDO DE LUCIA
1401 LANDS END ROAD
MALAPAM, FLORIDA 33462.

SECRETARY RAFAEL POLANCO
1401 LANDS END ROAD
MALAPAM, FLORIDA 33462.

DIRECTOR-GERENTE RAFAEL POLANCO
1401 LANDS END ROAD
MALAPAM, FLORIDA 33462

The undersigned incorporator(s) has (have) executed these
Articles of Incorporation these 17 days of JUNE, 2002.


RAFFAELE ABBENANTE
PRESIDENT

FILED

2002 JUN 20 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ABBENANTE, DE LUCIA, POLANCO & ASSOCIATES, INC.

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

DANIELA VALERI

(NAME)

2470 NW 102 PLACE SUITE 201-1

(ADDRESS)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP CODE)

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. **DANIELA VALERI**

June 17, 2002.