

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

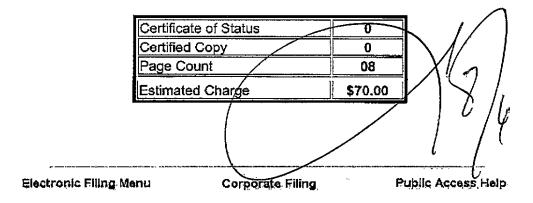
Account Number : 110232002057 Phone : (407)298-4646

Fax Number : (407)297-0588

02 AUG -5 PM 5: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gentolizo Group, Inc.



ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

02 AUG -5 PH 5: 09
SECRETARY OF STALE
SECRETARY OF STALE

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Gentolizo Group, Inc.

Start date:

August 01, 2002

The principal office and mailing address is:

5209 Wellington Park Circle #C36 Orlando, FL 32839

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

5209 Wellington Park Circle #C36 Orlando, FL 32839

and the name of the initial registered agent is:

Emil P. Gentolizo

ARTICLEIII

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Forty Thousand (40,000) with a par value of Ten Cents (\$.10).

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of four members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Emil P. Gentolizo

Address:

5209 Wellington Park Circle #C36

Orlando, FL 32839

Name:

Marc A. Edwards

Address:

1010 Vineland Place

Lake Mary, FL 32746

Name:

Joshua C. Peyton

Address:

332 E. Meadow Court

Columbia, SC 29210

Name:

Joshua T. Watts

Address:

150 Howell Circle #339

Greenville, SC 29615

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

ARTICLE VI (continued)

OFFICERS:

The initial officers of the corporation shall consist of four people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Emil P. Gentolizo

President

Address: 5209 Wellington Park Circle #C36

Orlando, FL 32839

Name: Marc A. Edwards

Treasurer

Address: 1010 Vineland Place

Lake Mary, FL 32746

Name: Joshua C. Peyton

Director of Operations

Address: 332 E. Meadow Court

Columbia, SC 29210

Name: Joshua T. Watts

Secretary

Address: 150 Howell Circle #339

Greenville, SC 29615

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Emil P. Gentolizo

Address:

5209 Wellington Park Circle #C36

Orlando, FL 32839

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Second day of August, 2002.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared EMIL P. GENTOLIZO.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Second day of August, 2002.

J. E. DACEY

MY COMMISSION # CC 790054

EXPIRES: 12/18/2002

1-390-3-NOTARY Fla Notary Services & Booking Co.

Notary Hublic

STATE OF FLORIDA

Personally Known or Produced Identification

Type of ID produced Drivers License

ARTICLES OF INCORPORATION OF GENTOLIZO GROUP, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Gentolizo Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Emil P. Gentolizo, located at 5209 Wellington Park Circle #C36, in the city of Orlando, state of Florida, 32839, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Office)

Date _ 2 AUGUST 7002