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# PAYAS, PAYAS & PAYAS

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OFFICE MANAGER AUDREY L. SOTO

PLEASE REPLY TO: ORLANDO OFFICE

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LOURDES RODRIGUEZ
CATHERINE COMORI
MARIANA JARAMILLO
ISABEL GONZALEZ
PATRICIA CAICEDO
GILDA PIZZOFERRATO
TASHA A. ROSA
ANTHONY EGREIA
PATRICIA GOMEZ

MARIANA JARAMULO December 24, 2002

Corporate Records Bureau Department of State P.O.Box 6327 Tallahassee, Florida 32314

Attention: Division of Corporation

Document Filing Section

Re:

Incorporation of Vendorelli.Inc.

Dear Sir/Madam:

I am enclosing with this letter the following documents relating to the incorporation of Vendporelli, Inc.

- 1. The Articles of Incorporation;
- 2. This firm's check in the amount of \$87.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
- 3. A copy of the executed Articles or Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely.

Armando Payas

Enc.

# ARTICLES OF INCORPORATION

**OF** 

# VENDORELLI, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: VENDORELLI, INC.

# ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

# **ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

# **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

3341 Coleus Court, Winter Park, Florida 32792-2031.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: John Nicholas Micarelli, at the registered address of 3341 Coleus Court, Winter Park, Florida 32792-2031.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the initial member of the Board of Directors, who shall hold office until his successor is duly elected and qualified, is:

John Nicholas Micarelli, 3341 Coleus Court, Winter Park, Florida 32792-2031.

# ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is, John Nicholas Micarelli, 3341 Coleus Court, Winter Park, Florida 32792-2031.

### <u>ARTICLE IX - AMENDMENT TO ARTICLES</u>

These Articles of Incorporation may be amended in any manner permitted by law.

### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 24th day of December, 2002.

John Nicholas Micarelli

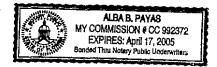
# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 24th day of December, 2002, by John Nicholas Micarelli, who is personally known to me.

Alba B. Payas Notary Public

My Commission expires

Abril 17, 2005



# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, John Nicholas Micarelli, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

John Nicholas Micarelli

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SECRETARY OF STATE