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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

JOHN RIZZO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
JOHN RIZZO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be JOHN RIZZO, INC. and its existence shall be perpetual.

2. The general nature of the business is to transact any lawful business that corporations may under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the Corporation shall consist of one hundred (100.00) shares of \$1.00 par value.

4. The principal office of the Corporation shall be 5245 NE 3rd Court, Apt. #1, Miami, FL 33137.

5. The amount of capital with which the Corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
John Rizzo	President, Secretary, and Treasurer	5245 NE 3 rd Court, Apt. #1 Miami, FL 33137

7. The Corporation designates, John Rizzo, 5245 NE 3rd Court, Apt. #1, Miami, FL 33137, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation in Miami-Dade County, Florida this 10th day of March, 2003.


JOHN RIZZO
(Incorporator)

PREPARED BY:
H. Jeffrey Cutler, Esq.
95 Merrick Way, Suite 440
Coral Gables, FL 33134
Florida Bar No. 350230

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that JOHN RIZZO, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named John Rizzo, 5245 NE 3rd Court, Apt. #1, Miami, FL 33137, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN RIZZO.
(Registered Resident Agent)

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this 10 day of March, 2003, personally appeared, JOHN RIZZO sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said JOHN RIZZO, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:

PREPARED BY:
H. Jeffrey Cutler, Esq.
95 Merrick Way, Suite 440
Coral Gables, FL 33134
Florida Bar No. 350230



Alliette Mendoza
Commission # 0006290
Expires July 31, 2003
Bonded By
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