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TRANSMITTAL LETTER

-Department of State
Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

ED CAFONE INTERIOR & EXTERIOR, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED A BETTER BUSINESS & TAX SERVICE FROM: Name (Printed or typed) 600 Goodlette Road North, Ste. 104 Address Naples, FL 34102 City, State & Zip 941-263-0829

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ED CAFONE INTERIOR & EXTERIOR, INC. 3493 BALBOA CIRCLE EAST NAPLES, FLORIDA 34105

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for ED CAFONE INTERIOR & EXTERIOR, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for **ED CAFONE INTERIOR** & **EXTERIOR**, **INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

EDWARD CAFONE, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent

CH O O

ARTICLES OF INCORPORATION Of

ED CAFONE INTERIOR & EXTERIOR, INC.

The undersigned, for the purposes of forming a Corporation under Section 697.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **ED CAFONE INTERIOR & EXTERIOR 3NC.**, and the street address of the Corporation is:

3493 BALBOA CIRCLE EAST NAPLES, FLORIDA 34105

Article II Corporate Purposes

The Corporation is organized to function as **PAINTING & WALLPAPER HANGING** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

3493 BALBOA CIRCLE EAST NAPLES. FLORIDA 34105

The name of the initial registered agent of the Corporation at the registered office shall be **EDWARD CAFONE**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **ONE** person. The name and address of the initial Director is as follows:

NAME

ADDRESS

EDWARD CAFONE

3493 BALBOA CIRCLE EAST NAPLES, FLORIDA 34105

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

EDWARD CAFONE 3493 BALBOA CIRCLE EAST NAPLES, FLORIDA 34105

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of APRIL, 2003.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 26TH day of MARCH, 2003.

EDWARD CAFONE

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared EDWARD CAFONE to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 26TH day of MARCH, 2003.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

ED CAFONE INTERIOR & EXTERIOR, INC.

I. EDWARD CAFONE, having signed the within as registered agent of ED CAFONE INTERIOR & EXTERIOR, INC., (the Corporation) at the registered address of 3493 BALBOA CIRCLE EAST, NAPLES, FLORIDA 34105, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, EDWARD CAFONE, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

EDWARD CAFONE

Registered Agent