

**Electronic Articles of Incorporation
For**

P03000039793
FILED
April 09, 2003
Sec. Of State

COLELLO CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLELLO CONSULTANTS, INC.

Article II

The principal place of business address:

2350 NE 135TH STREET
311
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2350 NE 135TH STREET
311
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROBERT J COLELLO II
2350 NE 135TH STREET
311
NORTH MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT J COLELLO II

Article VI

The name and address of the incorporator is:

ROBERT J COLELLO II 2350 NE 135TH STREET
311
NORTH MIAMI, FL 33181

Incorporator Signature: ROBERT J COLELLO II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT J COLELLO II
2350 NE 135TH STREET # 311
NORTH MIAMI, FL. 33181