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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M.P. Chiara Enterprises Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.P. Chiara Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

M.P. Chiara Enterprises Inc.

**14578 River Beach Drive
Port Charlotte, FL 33953**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Chiara
14578 River Beach Drive
Port Charlotte, FL 33953**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael Chiara - President
14578 River Beach Drive
Port Charlotte, FL 33953**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael Chiara
14578 River Beach Drive
Port Charlotte, FL 33953**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of July 2003.


Michael Chiara - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M.P. Chiara Enterprises Inc.**

2. The name and address of the registered agent and office is:

Michael Chiara

Name

14578 River Beach Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Charlotte, FL 33953

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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03 JUL 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Michael Chiara
SIGNATURE

July 10th, 2003

(Date)