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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Cavalieri Enterprises Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Albert N. Cavalieri
Name

9853 Three Lakes Circle
Address

Boca Raton, Florida 33428
City, State & Zip

(561) 487-4627
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
CAVALIERI ENTERPRISES INC.

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

ARTICLE I

The name of the corporation shall be:

Cavalieri Enterprises Inc.

ARTICLE II

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

Cavalieri Enterprises Inc.
9853 Three Lakes Circle
Boca Raton, Florida 33428

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Albert N. Cavalieri
9853 Three Lakes Circle
Boca Raton, Florida 33428

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TALLAHASSEE, FLORIDA

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Albert N. Cavalieri
9853 Three Lakes Circle
Boca Raton, Florida 33428
2. Barbara A. Cavalieri
9853 Three Lakes Circle
Boca Raton, Florida 33428

The undersigned have executed these Articles of Incorporation this 15th day of October, 2003.

Albert Cavalieri President
Signature/Title

Barbara Cavalieri Sec./Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Cavalieri Enterprises Inc.

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

Albert N. Cavalieri
(Name)

9853 Three Lakes Circle
(P. O. Box not acceptable)

Boca Raton, Florida 33428
(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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Albert Cavalieri

DATE October 15, 2003

REGISTERED AGENT FILING FEE \$35.00

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TALLAHASSEE, FLORIDA