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Handwritten number 32853

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DARLENE D'ANDREA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: DARLENE D'ANDREA, INC.
 C/O DARLENE D'ANDREA - Registered Agent & Incorporator
 14450 SE SUNSET HARBOR RD
 WEIRSDALE, FL 32195

NOTE: The original and one copy of the NEW articles are enclosed.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

DARLENE D'ANDREA
14450 SE SUNSET HARBOR RD.
WEIRSDALE, FL 32195

SUBJECT: DARLENE D'ANDREA, INC.
Ref. Number: W03000032853

We have received your document for DARLENE D'ANDREA, INC.. However, the document has not been filed and is being returned for the following:

Affidavit is sworn to by a Notary, must have Notary seal attached.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 603A00060574

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. DARLENE D'ANDREA, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of DARLENE D' ANDREA, INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 14450 SE SUNSET HARBOR RD in WEIRSDALE, FL 32195. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: DARLENE D'ANDREA, INC. to be filed and used with the new articles of incorporation now dated OCTOBER 22, 2003 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 22, 2003.


Signature - DARLENE D'ANDREA

Be it known that on the 22ND day of OCTOBER, 2003, before me appeared DARLENE D'ANDREA who is personally known to me.



Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA
03 NOV 24 PM 2:30

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TALLAHASSEE, FLORIDA
03 NOV 24 PM 2:30

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: DARLENE D'ANDREA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 14450 SE SUNSET HARBOR RD in WEIRSDALE, FL 32195.
The mailing address for all legal correspondence is: 14450 SE SUNSET HARBOR RD in WEIRSDALE, FL 32195.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DARLENE D'ANDREA
PRESIDENT/DIRECTOR
14450 SE SUNSET HARBOR RD
WEIRSDALE, FL 32195

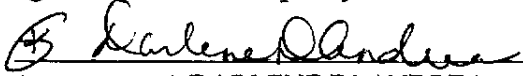
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
DARLENE D' ANDREA located at: 14450 SE SUNSET HARBOR RD in WEIRSDALE, FL 32195.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
DARLENE D' ANDREA located at: 14450 SE SUNSET HARBOR RD in WEIRSDALE, FL 32195.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) DARLENE D' ANDREA - Registered Agent

10-22-03
Date


(SIGNATURE) DARLENE D'ANDREA - Incorporator

10-22-03
Date