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# CAPITAL CONNECTION, INC.

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		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
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#### ARTICLES OF INCORPORATION

OF

### ANTHONY SORIANO & CO., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is Anthony Soriano & Co., Inc.

#### **ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

#### **ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

#### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3630 West Kennedy Blvd., Tampa, FL 33609 and the name of the initial registered agent at such address is Neil S. Schecht.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 3528 Harken Circle, Tampa, FL 33607.

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#### **ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one

(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Anthony Soriano

3528 Harken Circle, Tampa, FL 33607

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Neil S. Schecht

3630 W. Kennedy Blvd., Tampa, FL 33609

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 2004.

NEIL S. SCHECHT, INCORPORATOR

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 19th day of January, 2004.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expire

TAMERA L. THOMPSON
MY COMMISSION # DD 234813
EXPIRES: July 27, 2007
Bonded Thru Notary Public Underwifters

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Anthony Soriano & Co. Inc., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office DATED this 19th day of January, 2004.

NEIL S. SCHECHT