

P04 000053678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

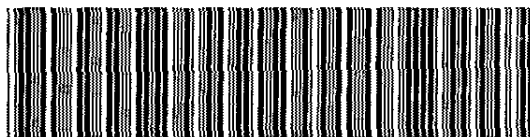
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA  
DEPARTMENT OF REVENUE

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Requestor's Name  
Address Atlantic  
City State ZIP Phone

VALIDATION ONLY

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NEW YORK

CORPORATION(S) NAME

Cilio, Inc.

- Profit  NonProfit  Foreign  Limited Partnership  Reinstatement
- Amendment  Dissolution  Annual Report  Reservation
- Merger  Mark  Other  Change of Registered Agent
- Certified Copy  Photo Copies  Certificate Under Seal
- Call When Ready  Will Wait  Call If Problem  After 4:30
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Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

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Empire Toll Free: 1-800-432-3028

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Cilio, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

Cilio, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

15075 SW 13<sup>th</sup> Court  
Sunrise, FL 33326

and the name of its initial Registered Agent at such address is:

Troy Cilio

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

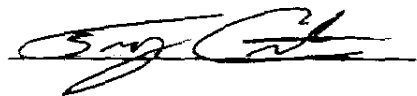
SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Troy Cilio  
15075 SW 13<sup>th</sup> Court  
Sunrise, FL 33326

The name and address of each incorporator is:

Troy Cilio  
15075 SW 13<sup>th</sup> Court  
Sunrise, FL 33326

Dated: March 12, 2004



State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 12 day of MARCH, 2004 by CHIEMI WILLIAMS

Chiemi Williams  
Notary Public

Personally Known x OR Produced Identification x  
Type of Identification Produced DRIVERS LICENSE

Troy Cilio, having been designated to act as Registered Agent hereby agrees to act in this capacity.



Chiemi Williams  
Commission # DD064521  
Expires Feb. 26, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.



STATE OF FLORIDA  
NOTARY PUBLIC

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