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TRANSMITTAL LETTER

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TALLAHAUSÉE FLÜMÜA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32514

SUBJECT: Michael Cillo		UDE SUFFIX)	
EIN 20-C	1913240		
Enclosed is an original and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Alan Stein Name (Printed or typed)			
3930 SR (64 E		
Bradenton, 7	16 3 4208 State & Zip		
$Q/II \supset I/Q$	-711		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

2334 100 -1 9412: 57

MLLAUNDE FILL A

FOR

MICHAEL CILLO ENT. INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

MICHAEL CILLO ENT. INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

6508 1ST AVE W BRADENTON, FL 34209

<u>ARTICLE III – SHARES</u>

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

1,000

ARTICLE IV ~ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL CILLO 6508 1ST AVE W BRADENTON, FL 34209

ARTICLE V - INCORPORATOR (S)

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

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> 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 is:

MICHAEL CILLO ENT. INC

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

MICHAEL CILLO 6508 1ST AVE W BRADENTON, FL 34209

Having been named as registered agent and to accept service of process for the above "" ed corporation at the place designated in the 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.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 26th day of March 2004.

ARTICLE VIII - DIRECTORS OF CORPORATION

President - MICHAEL CILLO