

**P040000 61836**

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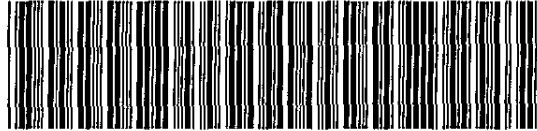
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*2004-13532*

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04 APR -6 AM 10:46  
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TALLAHASSEE, FLORIDA

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2004 APR 12 P 3:23  
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TALLAHASSEE, FLORIDA

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Lidia 4/5/04

Cast Management  
Requestor's Name  
4805 NW 79 Ave #9  
Address  
Miami, FL 33166  
City State ZIP Phone

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CORPORATION(S) NAME

Carlos Vasallo PA, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 7, 2004

EMPIRE

SUBJECT: CARLO9S VASALLO PA, INC.  
Ref. Number: W04000013532

We have received your document for CARLO9S VASALLO PA, INC.. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If this is a professional association must use suffix listed below.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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: 904A0002276

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 APR 12 AM 10:33

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" CARLOS VASALLO, PA

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. PRACTICE OF REAL ESTATE

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00 ) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 4381 5 AVENUE NW NAPLES, FLORIDA 34119 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

2004 APR 12 P 3: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS, LOUIS F. CAST 4805 NW 79 AVENUE # 9 MIAMI, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.  
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: CARLOS VASALLO 4381 5 AVENUE NW NAPLES, FLORIDA 34119 THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: CARLOS VASALLO 4381 5 AVENUE NW NAPLES, FLORIDA 34119

VICE PRESIDENT: MARIA C. VASALLO 4381 5 AVENUE NW NAPLES, FLORIDA 34119

TREASURER: MARIA C. VASALLO 4381 5 AVENUE NW NAPLES, FLORIDA 34119

SECRETARY: CARLOS VASALLO 4381 5 AVENUE NW NAPLES, FLORIDA 34119

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR  
CARLOS VASALLO 4381 5 AVENUE NW NAPLES, FLORIDA 34119

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

  
SIGNATURE / TITLE  
CARLOS VASALLO / PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CARLOS VASALLO, PA  
THE NAME AND ADDRESS OF THE REGISTERED AGENT IS :  
LOUIS F. CAST 4805 NW 79 AVENUE #9 MIAMI, FLORIDA 33166

SIGNATURE:   
CARLOS VASALLO/PRESIDENT

DATE APRIL 2, 2004

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.

  
LOUIS F. CAST

**FILED**  
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TALLAHASSEE, FLORIDA