

P04000095610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038077008

06/23/04--01024--003 **78.75

FILED
04 JUN 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 06/22/04

TRANSMITTAL LETTER

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

SUBJECT: Cervo Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Paula J Krueger

Name (Printed or typed)

2207 Antigua Place, Apt 738

Address

Kissimmee, FL 34741

City, State & Zip

321-284-6008

Daytime Telephone number

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

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:

Cervo Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2207 Antigua Place, #738
Kissimmee, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and Treasurer: Paula J Krueger
Vice President and Secretary: Charles T. Krueger

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paula J Krueger
2207 Antigua Place, #738
Kissimmee, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paula J Krueger
2207 Antigua Place, #738
Kissimmee, FL 34741

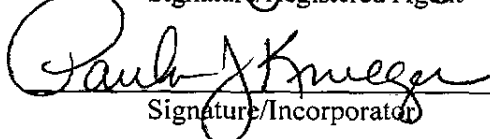
04 JUN 23 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process 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/Registered Agent

6/19/04
Date



Signature/Incorporator

6/19/04
Date