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DIVISION

FLORIDA PROFIT CORPORATION OR P.A.

Oechiuzzo Holdings & Acquisitions Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Occhiuzzo Holdings & Acquisitions Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Occhiuzzo Holdings & Acquisitions Inc.
7280 Penzance Boulevard #311
Fort Myers, FL 33912**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Artie Occhiuzzo
7280 Penzance Boulevard #311
Fort Myers, FL 33912**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Arthur J. Occhiuzzo Jr.- President
7280 Penzance Boulevard #311
Fort Myers, FL 33912**

ARTICLES VI INCORPORATOR(S)

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

**Arthur J. Occhiuzzo Jr.
7280 Penzance Boulevard #311
Fort Myers, FL 33912**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of July 2004.


Arthur J. Occhiuzzo Jr. Signature

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Occhiuzzo Holdings & Acquisitions Inc.**

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

Artie Occhiuzzo

Name

7280 Penzance Boulevard #311

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33912

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Artie Occhiuzzo
SIGNATURE

July 9, 2004
(Date)

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