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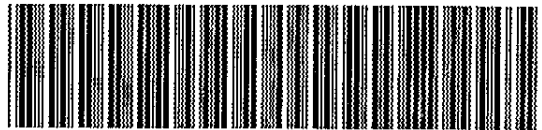
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL -8 PM 1:36

TRANSMITTAL LETTER

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

SUBJECT: MARIANO SANTOLOCI, 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: MARIO SANTOLOCI
Name (Printed or typed)

835 SW 56th AVE.
Address

MARGATE, FL 33068
City, State & Zip

954-745-6001
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Mariano Santoloci, INC.**

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TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Mariano Santoloci, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 835 SW 56th Ave., Margate, FL 33068.

**ARTICLE III
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Mariano Santoloci, 835 SW 56th Ave., Margate, FL 33068.

PREPARED BY:
Stoll & Gertz
3696 North Federal Highway, Suite 300
Fort Lauderdale, FL 33308
(954) 745-3550

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mariano Santoloci, 835 SW 56th Ave., Margate, FL 33068.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have four directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

Mariano Santoloci, President, 835 SW 56th Ave., Margate, FL 33068.

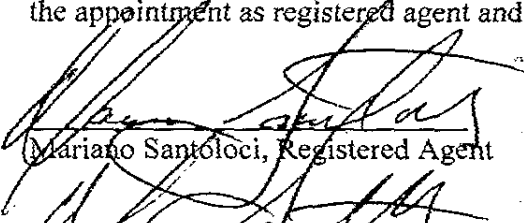
ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

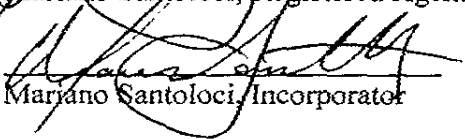
This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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.


Mariano Santoloci, Registered Agent


Mariano Santoloci, Incorporator

07/02/04
Date

07/02/04
Date

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