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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

d pauli & antonucci, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D PAULI & ANTONUCCI, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

D PAULI & ANTONUCCI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**5802 RACE WAY RD.
LAKE WORTH, FL 33467**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**BIAGIO O. ANTONUCCI
5802 RACE WAY RD.
LAKE WORTH, FL 33467**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

**BIAGIO O. ANTONUCCI
5802 RACE WAY RD.
LAKE WORTH, FL 33467**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
BIAGIO O. ANTONUCCI
5802 RACE WAY RD.
LAKE WORTH, FL 33467**

The undersigned has(have) executed these Articles of Incorporation this 22nd day of December, 2004.



BIAGIO O. ANTONUCCI / 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:

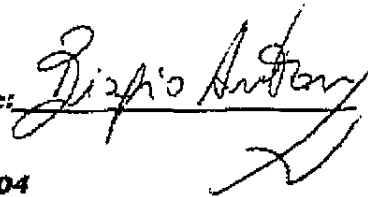
D PAULI & ANTONUCCI, INC.

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

**BIGIO O. ANTONUCCI
5802 RACE WAY RD.
LAKE WORTH, FL 33467**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

A handwritten signature in dark ink, appearing to read "Bigio O. Antonucci", written over a horizontal line.

Date: December 22nd, 2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: Diego Anthony
Date: December 22nd, 2004

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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