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2005 JAN 31 P 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ALLIANCE PERSONAL SERVICES, INC.***  
***88 Zacalo Way***  
***KISSIMMEE, FL 34743***  
***Phone: 321-689-0751***

\*\*\*\*\*

January 25, 2005

Florida Department of State  
Attn: Document Specialist  
P.O. Box 6237  
Tallahassee, FL 32314

RE: Articles of Incorporation for Sammy Cotto, Inc.

Dear Customer Service:

Enclosed please find one original and one copy of the Articles of Incorporation on the above referenced corporation and a check for the filing fee.

Your approval, filing, certification and return of the certified copy to the undersigned will be greatly appreciated. Please call the number above should you require any additional information.

Sincerely,

Sharon A. LaPointe  
Paralegal

Please return to the address listed above as my office has moved. Thank you.

**ARTICLES OF INCORPORATION  
OF  
SAMMY COTTO, INC.**

**FILED**  
2005 JAN 31 P 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SAMMY COTTO, INC.**

The address of the principal office of this corporation shall be:

**3415 Cypress Point Cir., St. Cloud, Florida 34772**

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **3415 Cypress Point Cir., St. Cloud, Florida 34772**, and the name of the initial registered agent of the corporation at that address is Linda H. Cotto.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

**Samuel D. Cotto/ President/Owner  
3415 Cypress Point Cir.  
St. Cloud, FL 34772**

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Samuel D. Cotto/President/Owner  
3415 Cypress Point Cir.  
St. Cloud, FL 34772**

**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Bruce Mac Arthur, 3415 Cypress Point Cir., St. Cloud, Florida 34772

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 12<sup>th</sup> day of January, 2005.

By: \_\_\_\_\_

Samuel D. Cotto, Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of January, 2004, by Samuel D. Cotto who is personally known to me or who has produced Personally known, as identification and who did/did not take an oath.



Sharon A. LaPointe  
Commission # DD 042294  
Expires Aug. 3, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Sharon A. LaPointe  
NOTARY PUBLIC STATE OF FLORIDA

Sharon A. LaPointe  
PRINTED NAME OF NOTARY PUBLIC

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT**

Certificate of Registered Agent of SAMMY COTTO, INC., pursuant to Florida Statutes, Section 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3415 Cypress Point Cir., St. Cloud, Florida 34772 has named Linda H. Cotto, located at 3415 Cypress Point Cir., St. Cloud, Florida 34772 as its registered agent to accept service of process within this state. Under that acknowledgement having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that positions, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

  
Registered Agent

**FILED**  
2005 JAN 31 P 2 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA