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05 JUN 17 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 17 2005

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


June 01, 2005

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Sergio Cariello Studio, Inc. with a check of \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return these to me with the filing date stamped on them.

Thank you.


Sergio L. Cariello
C/O Sergio Cariello Studio, Inc.
2642 Coldstone Lane
Holiday, FL 34691

ARTICLES OF INCORPORATION

OF

FILED
05 JUN 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: SERGIO CARIELLO STUDIO, INC.
The place of business of this corporation shall be:

2642 Coldstone Lane
Holiday, FL 34691

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Sergio L. Cariello
2642 Coldstone Lane
Holiday, FL 34691

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation are:

Sergio L. Cariello
2642 Coldstone Lane
Holiday, FL 34691

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 13 day of JUNE 2005.

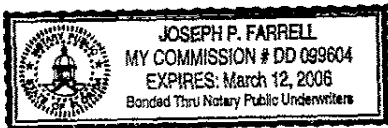
Signature of Incorporator

Sergio Cariello

STATE OF Florida
COUNTY OF Pasco

THE FOREGOING instrument was acknowledged and sworn before me this 13th day of JUNE, 2005 by Sergio L. Cariello of Sergio Cariello Studio, Inc.

Notary Public



Joseph P. Farrell
Joseph P. Farrell

My Commission Expires March 12, 2006

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Sergio Cariello Studio, Inc.

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

Sergio L. Cariello
2642 Coldstone Lane
Holiday, FL 34691

SIGNATURE

Sergio Cariello
(Corporate Officer)

TITLE

President

DATE

JUNE 13, 2005

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: 35.00

FILED
05 JUN 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA