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J. Shivers JUL 13 2005

TRANSMITTAL LETTER

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

Subject Assissi Management Services Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check \$70.00 **578.75 \$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy Certified Copy Status & Certificate (ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp Name

30141 Agoura Rd., Suite 205, Address

Agoura Hills, California 91301 City, State & Zip

<u>818-879-9079</u>

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

Assissi Management Services Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Assissi Management Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

605 Ole Plantation Drive Brandon, Florida 33511

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Gregory Lynn Johnson

Vice President: N/A

Treasurer: Gregory Lynn Johnson

Secretary: Gregory Lynn Johnson

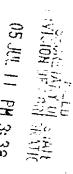
Directors:

Gregory Lynn Johnson 605 Ole Plantation Drive Brandon, Florida 33511

Alfred Caltabiano 4511 Reola Road Dover, Florida 33527

Richard Scott McCall 4511 Reola Road Dover, Florida 33527

Betty Horton 605 Ole Plantation Drive Brandon, Florida 33511



ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Gregory Lynn Johnson 605 Ole Plantation Drive Brandon, Florida 33511

ARTICLE VI INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

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 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.

Gregory Lynn Johnson, Registered Agent

Date

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