

FROM : Division of Corporations

FAX NO. :

Jan. 06 2005 11:23 AM P2
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 AM 11:02

P05000103675

**Florida Department of State
Division of Corporations
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((H05000170703 3)))

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From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ACELIO CORPORATION

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FROM :

FAX NO. :

Jan. 06 2000 11:28PM P1

850-205-0381

7/25/2005 10:10

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

July 25, 2005

LAZARUS CORPORATE FILING SERVICE INC

SUBJECT: ACELIO CORPORATION
REF: W05000035086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000170703
Letter Number: 305A00048307

FROM :

FAX NO. :

Jan. 06 2000 11:28PM P3
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 AM 11:02

H05000170703

ARTICLES OF INCORPORATION

ACELIO CORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
ACELIO CORPORATION**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1825 EAST SAMPLE RD , POMPAÑO BEACH, FLORIDA, 33064

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 ,COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME ONE TIME IS : 100 SHARES

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER (S) AND DIRECTORS(S) , IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):
ACELIO GONZALEZ, 1825 EAST SAMPLE RD, POMPAÑO BEACH
FLORIDA, 33064**

H05000170703

FROM :

FAX NO. :

Jan. 06 2000 11:28PM P4


H05000170703

ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

ACELIO GONZALEZ, 1825 EAST SAMPLE RD, POMPAÑO BEACH
FLORIDA, 33064

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS /9 DAY OF JULY 2005.-

SIGNATURE(S) OF INCORPORATOR(S)


ACELIO GONZALEZ - PRESIDENT

H05000170703

FROM :

FAX NO. :

Jan. 06 2000 11:29PM P5

**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
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

**1.- THE NAME OF THE CORPORATION:
ACELIO CORPORATION**

**2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

**ACELIO GONZALEZ, 1825 EAST SAMPLE RD , POMPAÑO BEACH
FLORIDA, 33064**

SIGNATURE 

TITLE: PRESIDENT

DATE: JULY 19, 2005

**HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE 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
OBLIGATION OF THE SECTION 607.325 , FLORIDA STATUTES.**

SIGNATURE 

DATE: JULY 19TH, 2005.-.

H05000170703

FROM :

FAX NO. :

Jan. 06 2000 11:29PM P6

H05000170703

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
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

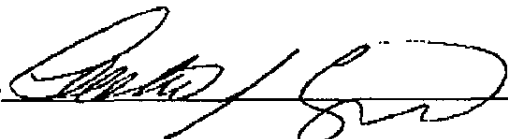
1.- THE NAME OF THE CORPORATION;

ACELIO CORPORATION

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

ACELIO GONZALEZ, 1825 EAST SAMPLE RD , POMPANO BEACH
FLORIDA, 33064

SIGNATURE

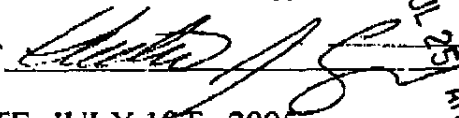


TITLE: PRESIDENT

DATE: JULY 19, 2005

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

SIGNATURE



DATE: JULY 1ST, 2005.-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUL 25 AM 11:02

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