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SECREMEY OF STATE PALLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

donald m. ciarlillo, pa

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ARTICLES OF INCORPORATION

<u>of</u>

DONALD M. CLARLILLO, PA.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation DONALD M. CIARLILLO, PA. ARTICLE II PRINCIPAL OFFICE

ARTICLE II

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

901 NE 3 STREET, APT. 164 FORT LAUDERDALE, FL 33301 ARTICLE III CAPITAL STOCK

ARTICLE III

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV
THE PURPOSE OF THIS P.A. IS REAL ESTATE SALES

ARTICLS IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

DONALD M. CIARLILLO 901 NE 3^{xD} STREET, APT. 164 FORT LAUDERDALE, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DONALD M. CLARLILLO 901 NE 3RD STREET, # 164 PORT LAUDERDALE, FL 33301

The undersigned has this 25TH day of JULY, 2005,

STENATURE & TITLE

DATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE FALLAHASSEE. FLORIDA

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: DONALD M. CLARILO
- 2. The name and address of the registered agent is:

DONALD M. CIARLILLO 901 NE 3RD STREET, APT. 164 FORT LAUDERDALE, FL 33301

DONALD M. CTARLILLO-

SIGNATURE

(corporate officer)

TITLE : PRESIDENT

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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