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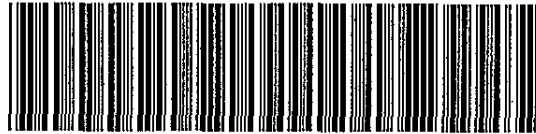
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07/22/05--01015--023 **78.75

FILED
2005 AUG 10 AM 8:54
TALLAHASSEE FLORIDA

J 8/13/05

LAW OFFICES OF
GREGG MARTIN HOROWITZ, P. A.

(941) 365-2094

1800 SECOND STREET, SUITE 890

SARASOTA, FLORIDA 34236

TELEFAX:

(941) 365-0951

PLEASE REPLY TO: SARASOTA P.O. BOX

GREGG M. HOROWITZ

MAILING ADDRESS:
P.O. Box 2927
SARASOTA, FLORIDA 34230

July 20, 2005

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

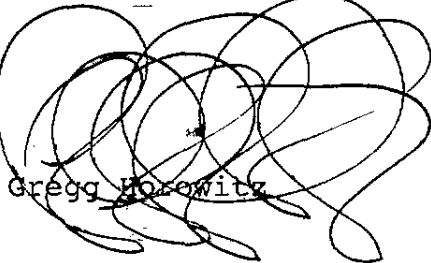
Re: THE BOCCELLI CORPORATION

To whom it may concern:

Enclosed are the following:

Original and one copy of the Articles Of Incorporation for **THE BOCCELLI CORPORATION**, along with a check in the amount of \$78.75 to cover all costs for the formation of the corporation.

Very truly yours,



Gregg Horowitz

(enclosures)

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2005 AUG 10 AM 8:55
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 AUG 10 AM 8:55

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 25, 2005

GREGG MARTIN HOROWITZ, P.A.
POST OFFICE BOX 2927
SARASOTA, FL 34230

SUBJECT: THE BOCCELLI CORPORATION
Ref. Number: W05000035259

We have received your document for THE BOCCELLI CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 305A00048389

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

A. BOCELLI CORPORATION

**ARTICLES OF INCORPORATION
OF
A. BOCCELLI CORPORATION**

FILED
2005 AUG 10 AM 8:55

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **A. BOCCELLI CORPORATION** with its principal office and mailing address at: 1800 2nd Street, Ste. 890, Sarasota, Florida 34236.

2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is one thousand shares of common stock, all with a one dollar par value and of one class.

5. The street address for the initial registered office is 1800 Second Street, Ste.890, Sarasota, Florida 34236, and the name of its initial registered agent at that address is Gregg M. Horowitz.

6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Gregg M. Horowitz, 1800 Second Street, Ste.890, Sarasota, Florida 34236.

7. The name and address of the sole incorporator is: Gregg M. Horowitz, 1800 Second Street, Ste.890, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation on August 9, 2005.



Gregg M. Horowitz

**STATE OF FLORIDA
COUNTY OF SARASOTA**

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Gregg M. Horowitz, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on August 9, 2005.

NOTARY PUBLIC:



Elizabeth J. Zatorski
Commission #DD345908
Expires: Sep 20, 2008
Bonded Thru
Atlantic Bonding Co. Inc.

My Commission Expires:

Sign

Elizabeth J. Zatorski

State of Florida at
Large (Seal)

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation.

Gregg M. Horowitz

Gregg M. Horowitz

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2005 AUG 10 AM 8:55
CLERK OF STATE
TALLAHASSEE FLORIDA