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SECRETARY OF STATE
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OCT 11 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. T. Vassalli & Co., Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILNGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

**REGISTRATION/
QUALIFICATION**

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J. VASSALLI & CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

958 NW 106 AVENUE CIR - MIAMI, FL 33172 (PRINCIPAL ADDRESS)

11812 SW 103 LN - MIAMI, FL 33186 (MAILING ADDRESS)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$10.00 // ROBERTO VASSALLI 100% SHAREHOLDER

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERTO VASSALLI (PD)

958 NW 106 AVENUE CIR - MIAMI, FL 33172

RENZO BAGNARIOL (S)

11812 SW 103 LN - MIAMI, FL 33186

GILBERTO MORALES (T)

11812 SW 103 LN - MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GILBERTO MORALES

11812 SW 103 LN - MIAMI, FL 33186

ARTICLE VII INCORPORATOR

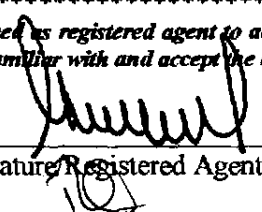
The name and address of the Incorporator is:

ROBERTO VASSALLI 958 NW 106 AVENUE CIR - MIAMI, FL 33172

RENZO BAGNARIOL 11812 SW 103 LN - MIAMI, FL 33186

GILBERTO MORALES 11812 SW 103 LN - MIAMI, FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

OCTOBER 04, 2005

Date

Signature/Incorporator

OCTOBER 04, 2005

Date