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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

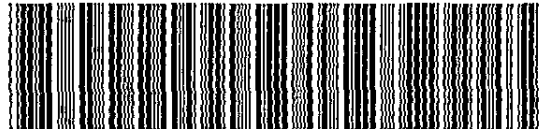
(Document Number)

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11/29/05



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05 NOV 28 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Frank Tornello, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Cuomo, Ivey, Barnum & O'Mara, LLC
Name (Printed or typed)

170 Mason Street
Address

Greenwich, CT 06830
City, State & Zip

(203) 661-6000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FRANK TORNELLO, INC.

FILED
05 NOV 28 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is FRANK TORNELLO, INC.

SECOND: The street address of the principal office of the corporation is 591 Seaview Court, Unit 610A, Marco Island, FL 34145.

The mailing address of the corporation is 591 Seaview Court, Unit 610A, Marco Island, FL 34145.

THIRD: The number of shares that the corporation is authorized to issue is 200.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 591 Seaview Court, Unit 610A, Marco Island, FL 34145.

The name of the initial registered agent of the corporation at the said registered office is Frank Tornello.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Juerg A. Heim , Esq.	Ivey, Barnum, & O' Mara, LLC 170 Mason Street Greenwich, CT 06830

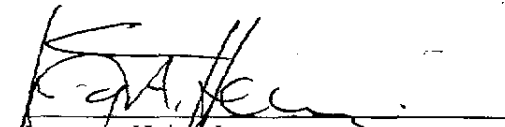
SIXTH: The purposes for which the corporation is organized is as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on October 27, 2005.


Juerg A. Heint, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.


Frank Tornello
Date:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA