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ARTICLES OF INCORPORATION

OF

Simonelli's, Inc.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation shall be Simonelli's, Inc.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Par Value	Class of	
Per Value	Stock	
100.00	Common	
	Per Value	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

SECRETARY OF STATE OF



ARTICLE V

The initial registered office of this Corporation shall be at 3216 SW 22nd Street, Lehigh Acres, FL 33971, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Richard Simonelli.

ARTICLE VI

This Corporation shall have at least (1) Director, with the exact number to be fixed by the Bylaws. Directors shall be elected bi-annually at a shareholders meeting and shall serve two (2) year terms.

ARTICLE VII

The name and addresses of the Directors of the Corporation, who shall hold office until the first shareholders meeting shall be:

Richard Simonelli 3216 SW 22nd Street Lehigh Acres, FL 33971

ARTICLE VIII

The name and address of the Incorporator is Richard Simonelli, 3216 SW 22nd Street, Lehigh Acres, FL 33971.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF< the undersigned, being the Incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the fact herein state are true, and hereunto set my hand and seal this			
I Richard Simonelli accept the designation of Simonelli's, Inc. I Richard Simonelli am hereby familiar with and accept the duties and responsibilities as registered agent.			
STATE OF FLORIDA	}	Richard Simonelli Incorporator	
	}		
COUNTY OF LEE	}		
The foregoing Article of Incorporation was acknowledged before me this			
EXPIR	ARET FELDMAJER MMISSION # DDZ66182 RES: February 08, 2006 Fi. Notany Discount Amod. Co.	Margaret felolinari NOTARY PUBLIC:	

My Commission Expires: