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DIVISION OF CORPORATIONS

P.01

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Colantino Group Inc.**

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3-2-06

FAX AUDIT # 406000539733

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **The Colantino Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
4335 NW 45 Terrace, Coconut Creek, Florida 33073.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Peter Colantino, 4335 NW 45 Terrace, Coconut Creek, Florida 33073

The initial officers of the corporation are:

Peter Colantino, President 4335 NW 45 Terrace, Coconut Creek, Florida 33073


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Peter Colantino, 4335 NW 45th Terrace, Coconut Creek, Florida 33073. Located in the County of Broward.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Peter Colantino

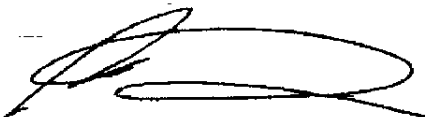
Date: 2 / 18 / 06

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 1st day of February, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 406000539733

  
NOTARY PUBLIC-STATE OF FLORIDA  
Stanley Lewis  
Commission #DD442762  
Expires: JULY 16, 2009  
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