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Office Use Only



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2006 MAR -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORING

COVER LETTER

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

SUBJECT: MICHAEL FASOLINO ENTERPRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| cles of incorporation and | d a check for: |
|--|---|
| \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Cop & Certificate Status PY REQUIRED |
| (Printed or typed) | |
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| State & Zip | ober a de la constanta |
| elephone number | |
| | \$78.75 Filing Fee & Certified Copy |

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

MICHAEL FASOLINO ENTERPRISES, INC.

2006 MAR - 7 PM 1:48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

581 EAST BAFFIN DR VENICE, FL. 34293

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

ANY AND ALL PURPOSES FOR WHICH CORPORATIONS MAY LEGALLY BE ESTABLISHED WITHIN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL FASOLINO; PRESIDENT, SECRETARY, TREASURER

581 EAST BAFFIN DR

VENICE, FL. 34293

ARTICLE VI REGISTERED AGENT

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

MICHAEL FASOLINO 581 EAST BAFFIN DR VENICE, FL. 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL FASOLINO 581 EAST BAFFIN DR VENICE, FL. 34293

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 3/2/06
Signature/Incorporator Date