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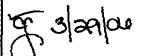
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TALLAHASSEE FLORIDA

March 21, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Nicolosi Enterprises, Inc. and a check for \$122.50 to process the following:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	52.50
-	\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is NICOLOSI ENTERPRISES, INC., whose mailing address is 5012 Lady Rose Court, Lutz, FL 33558.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 5012 Lady Rose Court, Lutz, FL 33558, and the name of the registered agent at said address is Frank Nicolosi.
- 6. The number of directors constituting its initial Board of Directors is Two(2) whose names and addresses are:

NAME

**ADDRESS** 

Frank Nicolosi

5012 Lady Rose Court Lutz, FL 33558

Judith A. Nicolosi

5012 Lady Rose Court Lutz, FL 33558

7. The names and addresses of the incorporators are:

NAME

**ADDRESS** 

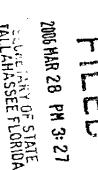
Frank Nicolosi

5012 Lady Rose Court Lutz, FL 33558

Judith A. Nicolosi

5012 Lady Rose Court

Lutz. FL 33558



SIGNATURE OF INCORPORATORS

I, Frank Nicolosi, accept the designation as registered agent for Nicolosi Enterprises, Inc.

Dated March 21, 2006

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Frank Nicolosi and Judith A. Nicolosi who are well known to be the persons described in and who subscribed to the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 21st day of March, 2006.