

Division of Corporations

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DIVISION OF CORPORATIONS

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To:

Division of Corporations
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From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
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FLORIDA PROFIT/NON PROFIT CORPORATION

ROBERT J. COLELLO, PA

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ARTICLES OF INCORPORATION
OF
ROBERT J. COLELLO, PA

ARTICLE I - NAME

The name of this Corporation is ROBERT J. COLELLO, PA

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of Real Estate sales, investments and rental services as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. The services of this Corporation, which consist of the practice of Real Estate sales, investments and rental services shall be carried out only through offices, employees and agents who are licensed Real Estate Agents in the State of Florida.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

200 LESLIE DRIVE # 309
HALLANDALE BEACH, FL 33009

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

ROBERT J. COLELLO, PRESIDENT
200 LESLIE DRIVE # 309
HALLANDALE BEACH, FL 33009

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

ROBERT J. COLELLO, PRESIDENT
200 LESLIE DRIVE # 309
HALLANDALE BEACH, FL 33009

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

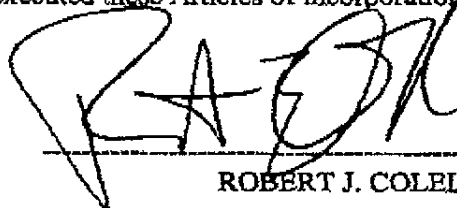
The name and address of the person signing these Articles is

ROBERT J. COLELLO, PRESIDENT
200 LESLIE DRIVE # 309
HALLANDALE BEACH, FL 33009

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 26TH Day of April 2006.

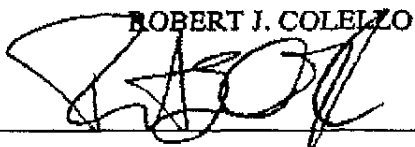
A handwritten signature in black ink, appearing to read 'R. J. Colello', is written over a horizontal line.

ROBERT J. COLELLO

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 26TH DAY OF APRIL, 2006

BY 
ROBERT J. COLELLO

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STATE OF FLORIDA

SS:


COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROBERT J. COLELLO known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for ROBERT J. COLELLO, PA and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26TH day of April 2006.


NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Mark Fernandez
Commission # DD425410
Expires: MAY 05, 2009
Bonded Third Grade Pending Court Rec.