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W06-49445

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301

SUBJECT: PM SCARPELLO INTERNATIONAL, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
		FROM:	
	MAZER & COMPANY, P.A. Name (Printed or typed)		
	7700 W. CAMINO F	EAL, SUITE 404 Address	
	BOCA RATON, FL 3	3433 State & Zip	<u></u>
	561-451-9550		
	Daytime 1	elephone number	

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



November 13, 2006

MAZER & COMPANY PA 7700 W CAMINO REAL SUITE 404 BOCA RATON, FL 33433

SUBJECT: PM SCARPELLO INTERNATIONAL, INC.

Ref. Number: W06000049445

We have received your document for PM SCARPELLO INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 306A00066339

Becky McKnight
Document Specialist
New Filing Section

ARTICLES OF INCORPORATION

OF

PM SCARPELLO INTERNATIONAL, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is PM SCARPELLO INTERNATIONAL, INC., and its principal office is: 1857-109 STATE ROAD 20 HAWTHORNE, FL 32640

and mailing address is: P.O. BOX 2100

HAWTHORNE, FL 32640

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand, (1,000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:
PAUL M. SCARPELLO
1857-109 STATE ROAD 20
HAWTHORNE, FL 32640

JON G. MAZER MAZER & COMPANY, P.A. 7700 W. CAMINO REAL SUITE 404 BOCA RATON, FL 33434 06 NOV 20 PM 12: 23

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

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

PAUL M. SCARPELLO 1857-109 STATE ROAD 20

The sole incorporator of this corporation is: PAUL M. SCARPELLO
1857-109 STATE ROAD 20
HAWTHORNE, FL 32640

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this ______ day of October, 2006.

PAUL M. SCARPELLO

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 10-3-2006

PĂULM. SCARPELLO