# **Electronic Articles of Incorporation For**

P06000153332 FILED December 14, 2006 Sec. Of State bmcknight

THE EVALLE GROUP INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

THE EVALLE GROUP INCORPORATED

### **Article II**

The principal place of business address:

10740 LAGO WELLEBY DRIVE SUNRISE, FL. US 33351

The mailing address of the corporation is:

10740 LAGO WELLEBY DRIVE SUNRISE, FL. US 33351

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 2000 SHARES AT .01 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

EDWIN R EVALLE JR 10740 LAGO WELLEBY DRIVE SUNRISE, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWIN R. EVALLE JR.

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## **Article VI**

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D EDWIN R EVALLE JR 10740 LAGO WELLEBY DRIVE SUNRISE, FL. 33351 US

Title: VP/T EDWIN R EVALLE JR 10740 LAGO WELLEBY DRIVE SUNRISE, FL. 33351 US

Title: S EDWIN R EVALLE JR 10740 LAGO WELLEBY DRIVE SUNRISE, FL. 33351 US