Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000020102 3)))



H070000201023ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247
Phone: (800)494-3124
Fax Number: (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

J. AURICCHIO HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2007 JAN 23 AM II: 44

Electronic Filing Menu

Corporate Filing Menu

Help

l/of I

1/23/2007 4:37 PM

H07000020102 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

J. AURICCHIO HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19448 CAROLINA CIRCLE

BOCA RATON FLORIDA 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

JOHN AURICCHIO 19448 CAROLINA CIRCLE BOCA RATON FLORIDA 33434

ARTICLE VI REGISTERED AGENT

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

JOHN AURICCHIO 19448 CAROLINA CIRCLE BOCA RATON FLORIDA 33434 SECRETARY OF THE SALE NAME OF THE SALE OF

H07000020102 3

PAGE 2 J. AURICCHIO HOLDINGS INC.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOHN AURICCHIO 19448 CAROLINA CIRCLE BOCA RATON FLORIDA 33434

Having been named as registered agent to accept service of process for the above 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.

JOHN AURICCHIO / Registered Agent

1-60

La esta

JOHN AURICCHIO / Incorporator

Date

SECRETARY OF STATE

H07000020102 3