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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I Burch FEB 5 2007

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CERLENTI GROUP CORP.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: MARIANA A. CERLENTI  
1426 WILEY ST.  
HOLLYWOOD, FL 33020  
954-926-6660  
Daytime Telephone number

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

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2007 FEB -5 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CERLENTI GROUP, CORP.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is CERLENTI GROUP, CORP. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1426 Wiley Street, Hollywood, FL 33020 and the mailing address is 1426 Wiley Street, Hollywood, FL 33020.

**ARTICLE 4 – SHARES**

The number of shares of stock is: 1,000 (One Thousand).

**ARTICLE 5 – INCORPORATOR**

The name and address of the Incorporator is:

MARIANA A. CERLENTI  
1426 Wiley Street  
Hollywood, FL 33020

**ARTICLE 6 – REGISTERED AGENT**

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

MARIANA A. CERLENTI  
1426 Wiley Street  
Hollywood, FL 33020

**ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:	MARIANA A. CERLENTI
Secretary:	MARIANA A. CERLENTI

Whose address shall be the same as the principal office of the Corporation.

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

<u>Mariana Cerlenti</u>	<u>02.01.07</u>
Signature/Registered Agent	Date

<u>Mariana Cerlenti</u>	<u>02.01.07</u>
Signature/Incorporator	Date