

**Electronic Articles of Incorporation  
For**

P07000031249  
FILED  
March 09, 2007  
Sec. Of State  
bmcknight

CARALLO AND CARALLO, INC.

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:

CARALLO AND CARALLO, INC.

**Article II**

The principal place of business address:

873 WEST BAY DRIVE STE 105  
LARGO, FL. US 33770

The mailing address of the corporation is:

4022 BEAVER LANE 900A  
PORT CHARLOTTE, FL. US 33952

**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:

100

**Article V**

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

KYLE LAVENDER  
873 WEST BAY DRIVE STE 105  
LARGO, FL. 33770

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KYLE LAVENDER

### **Article VI**

The name and address of the incorporator is:

YVONNE CARALLO  
4022 BEAVER LANE 900A

PORT CHARLOTTE, FL 33952

Incorporator Signature: YVONNE CARALLO

### **Article VII**

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

Title: P.  
YVONNE CARALLO  
4022 BEAVER LANE 900A  
PORT CHARLOTTE, FL. 33952 US

Title: SEC.  
CYNTHIA CARALLO  
4022 BEAVER LANE 900A  
PORT CHARLOTTE, FL. 33952 US

Title: TREA  
CYNTHIA CARALLO  
4022 BEAVER LANE 900A  
PORT CHARLOTTE, FL. 33952 US