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7/9/07

STACEY FRIELLO, INC.

1241 Ohio Avenue
Dunedin, FL 34698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL -6 PM 4:22

June 07, 2007

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen,

Please find enclosed the Articles of Incorporation for

STACEY FRIELLO, INC.

I have included the original and a copy of the Articles and a check in the amount of \$87.50 for the basic filing and a certified copy.

Sincerely yours,

Stacy Friello

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ARTICLES OF INCORPORATION

OF

STACEY FRIELLO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

STACEY FRIELLO, INC.

the principle place of business of this corporation shall be
1241 Ohio Avenue, Dunedin, FL 34698.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1241 Ohio Avenue, Dunedin, FL 34698 and the name of the initial registered agent at said address is Stacey Friello.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stacey Friello
Dir/Pres/Sec/Treas

1241 Ohio Avenue
Dunedin, FL 34698

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Stacey Friello, 1241 Ohio Avenue, Dunedin, FL 34698.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The STACEY FRIELLO, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Dunedin, State of Florida, has Named Stacey Friello, 1241 Ohio Avenue, Dunedin, FL 34698, as its Registered Agent to accept service of process within the State of Florida.

June 07, 2007

By: _____

Stacey Friello

Stacey Friello
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

June 07, 2007

By: Stacey Friello

Stacey Friello
Registered Agent

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