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TALLAHASSEE, FLORIDA

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2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

DAVID M RUSSO
3150 NORTHEAST 48TH COURT 410
LIGHTHOUSE POINT, FL 33064

SUBJECT: RUSSO, INC.
Ref. Number: W07000036155

We have received your document for RUSSO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 107A00046866



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

July 24, 2007

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

RE: Incorporation of Russo, Inc.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:	Russo, Inc.
Address of Corporation:	David M. Russo 3150 Northeast 48 th Court, #410 Lighthouse Point, FL 33064
Board of Directors:	David M. Russo 3150 Northeast 48 th Court, #410 Lighthouse Point, FL 33064
Registered Agent:	David M. Russo
Daytime Phone No:	561-352-0680

I have enclosed the original and one copy of the Articles of Incorporation. If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

August 7, 2007

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

RE: Incorporation of Russo & Company, Inc.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:	Russo & Company, Inc.
Address of Corporation:	David M. Russo 3150 Northeast 48 th Court, #410 Lighthouse Point, FL 33064
Board of Directors:	David M. Russo 3150 Northeast 48 th Court, #410 Lighthouse Point, FL 33064
Registered Agent:	David M. Russo
Daytime Phone No:	561-352-0680

I have enclosed the original and one copy of the Articles of Incorporation. If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

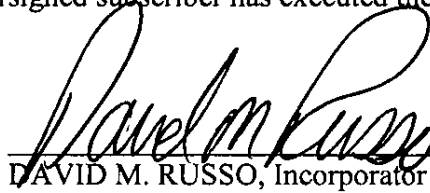
ARTICLES OF INCORPORATION
OF
RUSSO & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is RUSSO & COMPANY, INC., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: c/o David M. Russo, 3150 Northeast 48th Court, #410, Lighthouse Point, FL 33064.
- THIRD:** The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH:** The Street address of the initial registered office of the Corporation is: 3150 Northeast 48th Court, #410, Lighthouse Point, FL 33064, and the registered agent at this address is: David M. Russo.
- FIFTH:** The name and address of the incorporator of the Corporation is: David M. Russo, located at: 3150 Northeast 48th Court, #410, Lighthouse Point, FL 33317.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial directors of the Corporation are:
- DAVID M. RUSSO
3150 Northeast 48th Court, #410
Lighthouse Point, FL 33064
- EIGHTH:** The corporate existence of the Corporation shall be perpetual.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of July 2007.



DAVID M. RUSSO, Incorporator

STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 31st day of July 2007, by DAVID M. RUSSO who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC-STATE OF FLORIDA
 Thomas J. Tedesco, Jr.
Commission # DD562717
Expires: JUNE 12, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

Thomas J. Tedesco, Jr.
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/12/2010

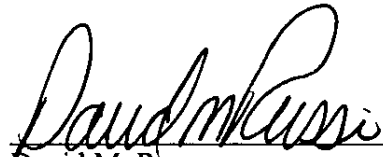
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


David M. Russo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA