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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

SEC. OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 27 PM 4: 00

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**STAZZONE INSURANCE SERVICES, INC.**

Certificate of Status	1
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407000 21442 33

ARTICLES OF INCORPORATION  
OF  
STAZZONE INSURANCE SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is STAZZONE INSURANCE SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

407000 21442 33

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 816 Coventry Street, Boca Raton, Florida, 33487, and the name of the initial registered agent at this address is Michael V. Stazzone.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Michael V. Stazzone

816 Coventry Street  
Boca Raton, FL 33487

Maria Stazzone

816 Coventry Street  
Boca Raton, FL 33487

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Michael V. Stazzone

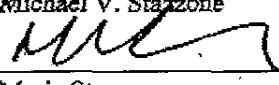
816 Coventry Street  
Boca Raton, FL 33487

Maria Stazzone

816 Coventry Street  
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 23<sup>rd</sup> day of August, 2007.

  
\_\_\_\_\_  
Michael V. Stazzone

  
\_\_\_\_\_  
Maria Stazzone

STATE OF FLORIDA

COUNTY OF PALM BEACH


Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Michael & Maria Stazzone personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this \_\_\_\_ day of August, 2007.

{SEAL}



**Arkady Zeldis**  
Commission #DD359788  
Expires: OCT 03, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

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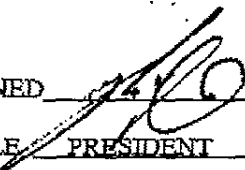
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— STAZZONE INSURANCE SERVICES, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF BOCA RATON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MICHAEL V. STAZZONE, AT 816 COVENTRY STREET CITY OF BOCA RATON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED   
TITLE PRESIDENT  
DATE AUGUST 23, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED   
Michael V. Stazzone  
Resident Agent  
DATE August 23, 2007

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