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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 SEP 24 A 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 25 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stasio Enterprises

Signature

Requested by:

Name

Date

Time

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

ARTICLES OF INCORPORATION

OF

STASIO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this Corporation is: Stasio Enterprises, Inc.

ARTICLE II. PURPOSE.

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United State or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation shall have one (1) class of commons stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. CAPITALIZATION.

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. DURATION.

This Corporation is to have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE.

The initial street address of the principal office of this Corporation in the state of Florida is: 3608 Oleander Avenue, Fort Pierce, Fl. 34982.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN STASIO	3608 Oleander Avenue Fort Pierce, Fl. 34982

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN STASIO	3608 Oleander Avenue Fort Pierce, Fl. 34982

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

<u>REGISTERED AGENT</u>	<u>REGISTERED OFFICE</u>
JOHN STASIO	3608 Oleander Avenue Fort Pierce, Fl. 34982

ARTICLE XI. AMENDMENTS.

These Article of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 14 day of September, 2007.

John Stasio
John Stasio

STATE OF FLORIDA
COUNTY OF St. Louis

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared JOHN STASIO, who (☒) is personally known to me; or () who has produced his Driver License as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 19 day of September, 2007.

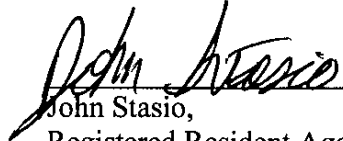


Ralph H. Fogg

Notary Public, State of Florida
Commission No.
Commission Expires:

**ACKNOWLEDGEMENT OF
REGISTERED RESIDENT AGENT**

Having been named as Registered Resident Agent to accept service of process for Stasio Enterprises, Inc. at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.



John Stasio,
Registered Resident Agent

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