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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

cannatelli design build, inc.

Certificate of Status	1
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1-2-13

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ARTICLES OF INCORPORATION

of

CANNATELLI DESIGN BUILD, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CANNATELLI DESIGN BUILD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2101 NW 33RD STREET SUITE 2800 A
POMPANO BEACH, FL 33069**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**EDWARD CANNATELLI
2101 NW 33RD STREET SUITE 2800 A
POMPANO BEACH, FL 33069**

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

EDWARD CANNATELLI
2101 NW 33RD STREET SUITE 2800 A
POMPANO BEACH, FL 33069

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VIII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
_____ 12 _____ day of _____ February _____, 2008 _____.



Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

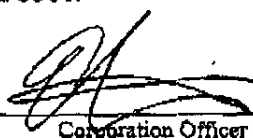
Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement in
designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: CANNATELLI DESIGN BUILD, INC.

The name and address of the registered agent and office is

EDWARD CANNATELLI
2101 NW 33RD STREET SUITE 2800 A
POMPANO BEACH, FL 33069

SIGNATURE


Corporation Officer

TITLE

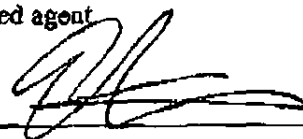
VICE PRESIDENT

DATE

2/12/08

Having been named as Registered Agent and to accept service of process for the above stated
corporation at the place designed in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provision
Of all statutes relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent

SIGNATURE



DATE

2/12/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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