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09 JUN -5 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

June 3, 2009

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

Re: **Saraceno Construction, Inc.**

Gentlemen:

Enclosed herewith please find an original and copy of Articles of Incorporation of Saraceno Construction, Inc.. I enclose a check in the sum of \$70.00 to the order of the Florida Department of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,



FRANK J. BENNARDO

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encs.

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AND
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**ARTICLES OF INCORPORATION
OF
SARACENO CONSTRUCTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SARACENO CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Cheryl A. Saraceno and the registered office is located at 1105 SW 13th Drive, Boca Raton, Florida 33486. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially, whose name and street address are as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Cheryl A. Saraceno | 1599 SW 30 th Avenue, Suite 1 Boynton Beach, FL 33426 |
| Daniel Saraceno | 1599 SW 30 th Avenue, Suite 1 Boynton Beach, FL 33426 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Cheryl A. Saraceno | 1599 SW 30 th Avenue, Suite 1 Boynton Beach, FL 33426 |

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1599 SW 30th Avenue, Suite 1, Boynton Beach, Florida 33426.

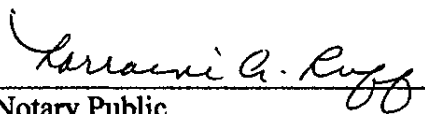
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 2nd day of June, 2009.


CHERYL A. SARACENO

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared CHERYL A. SARACENO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 2nd day of June, 2009.


Notary Public
My Commission expires:

Form of ID:
☒ Personally Known
☐ Other
No.: _____

