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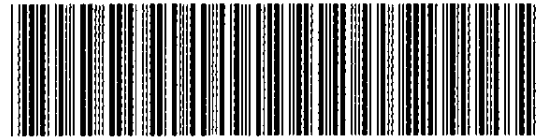
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W09-27547



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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

6/15/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CIRELLI Group, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2009

LAZARUS CORPORATE FILING SERVICE

SUBJECT: CIRELLI GROUP, CORP
Ref. Number: W09000027547

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CIRELLI GROUP, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please verify the city name in the addresses through-out the document.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00019886

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
CIRELLI GROUP, CORP**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

CIRELLI GROUP, CORP
350 SOUTH MIAMI AVENUE, SUITE 1510
MIAMI, FL 33130

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by
the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business
for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of
capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and
addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:

PRESIDENT

MARK F. CIRELLI

350 SOUTH MIAMI AVENUE, SUITE 1510
MIAMI, FL 33130

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
MARK F. CIRELLI	350 S MIAMI AVENUE, STE 1510, MIAMI, FL 33130	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

MARK F. CIRELLI
350 SOUTH MIAMI AVENUE, SUITE 1510
MIAMI, FL 33130


ARTICLE IX

The name and address of the initial registered agent is:

MARK F. CIRELLI
350 SOUTH MIAMI AVENUE, SUITE 1510
MIAMI, FL 33130

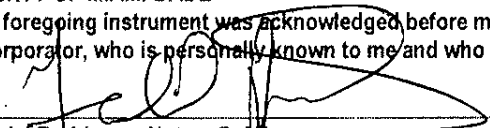
X 
Incorporator

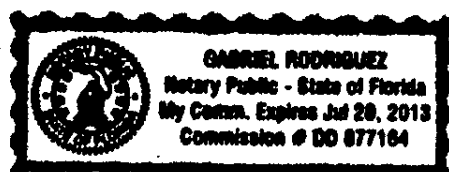
Date: June 10, 2009

X 
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, June 10, 2009, MARK F. CIRELLI the incorporator, who is personally known to me and who did take an oath.


Gabriel Rodriguez, Notary Public
State of Florida at Large




CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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: CIRELLI GROUP, *CORP*

The name and address of the registered office is:

MARK F. CIRELLI
350 SOUTH MIAMI AVENUE, SUITE 1510
MIAMI, FL 33130

Signature: X 
Title: INCORPORATOR
Date: June 10, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: Registered Agent
Date: June 10, 2009

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SECRETARY OF STATE
DIVISION OF CORPORATIONS