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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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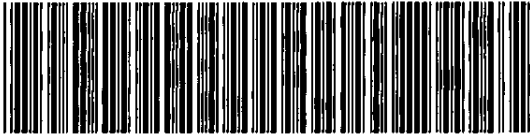
(Business Entity Name)

(Document Number)

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FILED
09 NOV 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE 11/23/09

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110
Telecopier (407) 699-1165

November 25, 2009

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

Re: Casalese Consulting Inc.

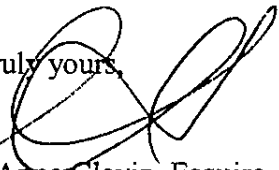
Dear Sir/Madam,

Please find enclosed with this letter the following items for the above-named company for the purposes of incorporation as a Florida company:

- 1) Original Articles of Incorporation;
- 2) Check for \$87.50; and,
- 3) Self-stamped address envelope .

Please return to us a Certificate of Good Standing in the enclosed envelope. If you have any questions please let me know.

Very truly yours,



Grace Anne Glavin, Esquire
GAG/kj

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ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASALESE CONSULTING INC.

EFFECTIVE DATE 11/23/09

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be CASALESE CONSULTING INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 23rd day of November 2009, and shall exist perpetually.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 60 Big Oak Lane, Wildwood, Florida 34785.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Director, who shall hold office for the first year of existence of this corporation, or until her successor is elected or appointed and is qualified, is:

NAME	ADDRESS
KAREN L. CASALESE	60 Big Oak Lane Wildwood, Florida 34785

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole, Florida, on the 19th day of November, 2009.


KAREN L. CASALESE

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STATE OF FLORIDA
COUNTY OF SEMINOLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared KAREN L. CASALESE, who has produced a Florida Driver's License No. _____, and as identification and who have executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of November, 2009.



Kay-Ann Johnson

NOTARY PUBLIC

[Notary stamp or seal]

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that CASALESE CONSULTING INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at 60 Big Oak Lane, Wildwood, Florida 34785, has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 29 day of November 2009.

[Signature]

GRACE ANNE GLAVIN