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T. Burch DEC 20 2010

CAPITAL CONNECTION, INC.

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

Cavalieri Holding Company, Inc.

- ☒ 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 _____
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Signature _____

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ARTICLES OF INCORPORATION

of

Cavalieri Holding Company, Inc.

FILED
2010 DEC 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Cavalieri Holding Company, Inc..

ARTICLE II: PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activity permitted under the laws of Florida and the United States of America.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 5224 Haltata Court, New Port Richey, Florida 33655.

ARTICLE IV: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500), with a par value of \$1.00 per share of common stock.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: William Cavalieri, Sr., 5224 Haltata Court, New Port Richey, Florida 33655.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of December, 2010



William Cavalieri, Sr., Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

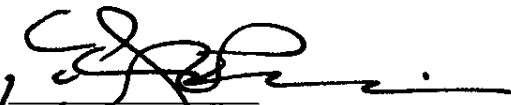
1. The name of the corporation is: **Cavalieri Holding Company, Inc.**
2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 PROVISIONS 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 OF REGISTERED AGENT



John P. Perrin, Esq.

DATE: December 16, 2010

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