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5/26/2011

DMsion of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Cimilluca Consulting of Southwest Florida, Inc.

Certificate of Status	1
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May 27, 2011

FLOREDA DEPARTMENT OF STATE Division of Corporations

HUBCO

SUBJECT: CIMILLUCA CONSULTING OF SOUTHWEST FLORIDA, INC.

REF: W11000029395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000140276 Letter Number: 611A00013136

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ARTICLES OF INCORPORATION OF

Cimilluca Consulting of Southwest Florida, Inc. 13060 Brookshire Lake Blvd. Fort Myers, FL 33966

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cimilluca Consulting of Southwest Florida, Inc.

The principle place of business of this corporation shall be:

13060 Brookshire Lake Blvd. Fort Myera, FL 33966

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial difficer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joseph N. Cimiliuca, Pres/Dir. 13060 Brookshire Lake Blvd. Port Myers, PL 33966 Doreen M. Cimiluca, Sec./Dir. 13060 Brookshire Lake Blvd. Fort Myers, FL 33966

H11000140276

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Doreen M. Cimilluca, Sec. 13060 Brookshire Lake Blvd. Fort Myers, FL 33966

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 20th day of May, 2011.

Signature(s) of Incorporator(s)

ADUM M. Cimilluca, Sec.

(SEAL)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6020,325, 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.

- 1. The name of the corporation is: Cimilluca Consulting of Southwest Florida, Inc.
- 2. The name and address of the registered agent and office is:

Charles Abels Massie 15671 San Carlos Blvd. Sts. 201

TITLE Secretary

DATE May 20, 2011

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 6020.325, FLORIDA STATUTES.**

SIGNATURE Chorles a. Ma

DATE: May 20, 2011

