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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Benjamin Colozzo, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Benjamin Colozzo, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Benjamin Colozzo, Inc.
10626 SW Corey Place
Palm City FL 34990

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Benjamin Colozzo
10626 SW Corey Place
Palm City FL 34990

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2012.

The undersigned incorporator executed these Articles of Incorporation on March 12, 2012 .



ALAN LIEBERMAN, CPA

by Tania Mercado as attorney-in-fact

Alan Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Benjamin Colozzo, Inc.

REGISTERED AGENT/OFFICE:

**Benjamin Colozzo
10626 SW Corey Place
Palm City FL 34990**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BENJAMIN COLOZZO

by Tania Mercado as attorney-in-fact

Date: 3/12/2012.

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**Alan Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126**

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