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Carney G. Potillo & Associates

1931 Tiptree Circle Orlando, Florida 32837 96 OCT 21 PM 3:43

Phone (407) 851-4784

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 13, 1996

State of Florida
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

100001982371--4
-10/22/96--01046--002
****122.50 ****122.50

Re: Carl DeCamilla, Inc.

To Whom It May Concern;

Enclosed you will find two (2) copies of the Articles of Incorporation for Carl DeCamilla, Inc., along with a cashiers check in the amount of \$122.50.

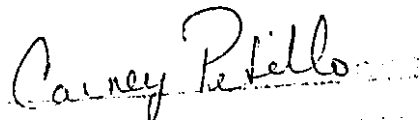
The check is in payment of state incorporation fees, and for a certified copy of the Articles of Incorporation. Please return the certified copy to me at the address listed above.

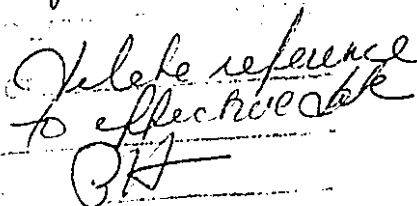
Thank you for your help in this matter, and if you are in need of any further information please contact me directly.

Sincerely yours,


Carney G. Potillo

Enclosure


Carney Potillo


Please reference
to effective date
OK

PH
10/23/96

**ARTICLES OF INCORPORATION
OF
CARL DeCAMILLO, INC**

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The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Carl DeCamillo, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 6386 Jess Court St. Cloud, Florida 34771, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the Carpentry and other types of Construction, Remodeling, and may engage or transact in 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 IV. CAPITAL STOCK

Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having \$1 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be: 6386 Jess Court St. Cloud, Florida 34771.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Carl DeCamillo

6386 Jess Court St. Cloud, Florida 34771

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carl DeCamillo 6386 Jess Court St. Cloud, Florida 34771

The undersigned has (have) executed these Articles of Incorporation this 13th day of October, 1996.

Carl DeCamillo (President)
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Carl DeCamillo, Inc.

2. The name and street address of the incorporator to these Articles of Incorporation is:

Carl DeCamillo
6386 Jess Court St. Cloud, Florida 34771

SIGNATURE

Carl DeCamillo

TITLE

President

DATE

10/13/96

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

Carl DeCamillo

DATE

10/13/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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