

Transmittal Letter

P97000034831

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Joseph Nozzolillo INC.
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

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-04/16/97--01054--002
*****70.00 *****70.00

From;

Joseph Nozzolillo
Name
4740 NW 21ST ST suite 409
Address
LAuderhill FL 33313
City, State, & Zip
(954) 735-2241
Telephone Number

Joseph GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 4 * Add address*
DATE 4/18/97
DO EXAM. BM

FILED
97 APR 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 4/18/97

Articles of Incorporation of

Joseph Nozzolillo INC.
Name of Company

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

Article 1 Name.

The name of the corporation shall be Joseph Nozzolillo INC.

Article 11 Principal Office and mailing address.

4740 NW 21st ST. LAUDERHILL FL 33313 Suite 409

Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par.

Article 1V Initial Registered Agent and Address.

The name and address of the initial registered agent

is: Joseph Nozzolillo 4740 NW 21st St. Suite 409
Lauderhill, FL 33313

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: Joseph Nozzolillo

Article V Incorporator(s) (One incorporator is sufficient)

Name

Address

JOSEPH NOZZOLILLO

4740 Northwest 21 Street #409

Fl. Lauderdale, FL 33313

Pager (305) 464-1143 Home (954) 735-2241

The undersigned has(have) executed these Articles of incorporation this 15 day of April, 1997.

Joseph Nozzolillo Pres
Signature/title

Signature/title

Signature/title

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TALLAHASSEE, FLORIDA