CHARLENE D. KELLEY, P.A.

Altorney at Law



36 North Park Avenue

Apopka, FL 32703

Telephone: 407/889-3933

Fax: 407/889-4826

December 12, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900002374699--4 -12/17/97--01045--014 ****122.50 ****122.50

SUBJECT: CHARLES VARALLO & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[]\$70.00

[] \$78.75

[X] \$122.50

[]\$131.25

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& Certificate

FROM:

CHARLENE D. KELLEY, P.A.

36 N. Park Avenue

Apopka, FL 32703

Telephone: (407) 889-3933

SECRETARY OF STATE BIVISION OF CORPORATIONS
97 DEC 17 PM 1:43

(2/1/95)

ARTICLES OF INCORPORATION OF CHARLES VARALLO & ASSOCIATES, INC.

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

ARTICLE I-NAME

The name of the corporation shall be:

CHARLES VARALLO & ASSOCIATES, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall **5**.

2533 Amyris Ct. Zellwood, FL 32798

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charlene D. Kelley, P.A. 36 N. Park Ave. Apopka, FL 32703

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V-INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Charlene D. Kelley, P.A. 36 N. Park Ave. Apopka, FL 32703

this _	The undersign	ned incorpora	ntor(s) has(as(have) exec , 1997.	uted these Arti	icles of Inc	of Incorporation
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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 fo my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: NICCOMBU 12, 1997

Mullim Signature/Registered Agent