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TRANSMITTAL LETTER

FILED

01 DEC 31 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT:

PETER SOTIS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PETER SOTIS

Name (Printed or typed)

425 COVE TOWERS DR #504

Address

NAPLES FL 34110

City, State & Zip

941-592-1110

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PETER SOTIS, INC.

In Compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida Business Corporation Act.

Article I - NAME

The name of this Corporation shall be **PETER SOTIS, INC.**

Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 425 Cove Towers Drive #504, Naples, Florida, 34110.

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - SHARES

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

Article V – INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

PETER SOTIS
425 Cove Towers Drive #504
Naples, Florida 34110

Article VI – REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is 425 Cove Towers Drive #504, Naples, Florida 34110, and the name of the initial registered agent is **PETER SOTIS**. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Article VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PETER SOTIS
425 Cove Towers Drive #504
Naples, Florida 34110

Article VIII – BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

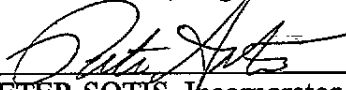
The undersigned incorporator has executed these Articles of Incorporation this

22 day of December, 2001.



PETER SOTIS, Registered Agent

12/22/2001
Date



PETER SOTIS, Incorporator

12/22/2001
Date