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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

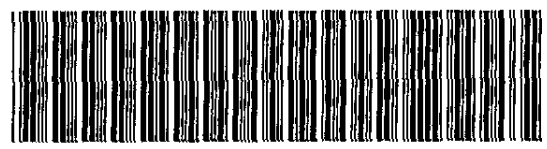
(Business Entity Name)

(Document Number)

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05 JUN -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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T. Hampton JUN 06 2005

TRANSMITTAL LETTER

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

SUBJECT: PETER ANTHONY, 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: Randi R. Olguin
Name (Printed or typed)

15331 SW 83 Avenue
Address

Palmetto Bay, FL 33157
City, State & Zip

305-253-0002
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PETER ANTHONY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The principal place of business is: 8437 SW 132 St. Pinecrest, FL 33156

The mailing address is: 15331 SW 83 Ave. Palmetto Bay, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any and all lawful bsuiness for which a corporation may be incorporated under the Florida General Corporation Act (Chapter 607, Florida Statutes), as now exists or may hereafter be amended.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter Anthony Olguin, President and Director
Randi Reiseman Olguin, Vice President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randi Reiseman Olguin
15331 SW 83 Avenue
Palmetto Bay, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randi Reiseman Olguin
15331 SW 83 Avenue
Palmetto Bay, FL 33157

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

Randi R. Olguin
Signature/Registered Agent

6/2/05
Date

Randi R. Olguin
Signature/Incorporator

6/2/05
Date

RANDI R. OLGUIN