P00000117222

DECEMBER 12, 2000

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. PLEASE MAKE THIS CORPORATION EFFECTIVE DATE DECEMBER 12, 2000. AFTER THESE ARE REGISTERED WITH THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD THE FICTITIOUS NAME APPLICATION TO THAT DEPARTMENT THEN FORWARD THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

SINCERELY, .

Teck Gegna
VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781

PHONE (727) 546-3797

UDDDD3505370--1 -12/19/00--01021--017 ******70.00 ******70.00 ARTICLES OF INCORPORATION OF PANONE'S ENTERPRISES, INC.

FILED 00 DEC 18 PM 10: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Panone's Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 6341 80th Avenue N., Pinellas Park, Fl. 33781. The initial registered agent is Diane M. Panone.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Diane M. Panone

6341 80th Ave. N. Pinellas Park, Fl. 33781

Stephen M. Panone

6341 80th Ave. N.

Pinellas Park, Fl. 33781

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Diane M. Panone, located at 6341 80th Avenue N., Pinellas Park, Fl. 33781.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 12 day, of December 2000.

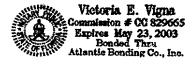
Quare M. Panone Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of <u>Dec</u>, 2000, by Diane M. Panone.

Wielsnea & Legna Notary, Victoria E. Vigna



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Panone's Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pinellas Park, State of Florida, has named Diane M. Panone, located at 6341 80th Avenue N., City of Pinellas Park, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

> By: <u>Diane M. Panone</u> Registered Agent

> > OODEC 18 PHID: 18
> > SECRETARY OF STATE