

October 22, 2001

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Sent Via UPS overnight: 409 E. Gaines Street Tallahassee, Fl 32399

Re: Articles of Incorporation Salvallone Consulting, Inc.

800004653958--5 -10/25/01--01082--006 ******78.75 ******78.75

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Salvallone Consulting, Inc. with a check in the amount of \$78.75 representing the following:

Filing Articles Registered Agent \$35.00 \$35.00

Please file the articles and date stamp and return the enclosed copy to me as proof of filing. If you have any questions, please call me toll free at 1-888-278-5472.

Vefty truly yours,

Michelle A. Vallone

Enclosures (3)

Please rehmer 1725 M 9: 725 M

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF SALVALLONE CONSULTING, INC.

Article I Name of Corporation

The name of this corporation will be "SALVALLONE CONSULTING, INC."

Article II Principal Office

The address of the principal office of this corporation is: 17008 Winners Circle, Odessa, Florida 33556.

Article III Duration

The effective date of this corporation shall be November 1, 2001, and shall have perpetual existence thereafter.

Article IV Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as may be amended from time to time.

Article V Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, par value of \$1.00 each.

Article VI Initial Registered Office and Agent

The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Name

Address

Michelle A. Vallone

17008 Winners Circle address Odessa, Florida 33556

Article VII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws of the corporation. The name and address of such initial director of this corporation are:

Name

Address

Michelle A. Vallone

17008 Winners Circle Odessa, Florida 33556

Article VIII Incorporator

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

Name

Address

Michelle A. Vallone

17008 Winners Circle Odessa, Florida 33556

Article IX Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of October 2001.

Mi/chelle A. Vallone

Incorporator/

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was hereby acknowledged before me this 22ND day of October, 2001 by MICHELLE A. VALLONE, who is personally known to me or who has produced his drivers license as identification.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

B. J. MUELLER
MY COMMISSION # CC 897317
EXPIRES: April 21, 2004
Bonded Thru Notary Public Underwriters

Art.inc/mk

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Acceptance of Registered Agent

SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

Dated October 22, 2001.

Michelle A. Vallone

Registered Agent