

P02000053348



ACCOUNT NO. : 072100000032

REFERENCE : 579118 120675A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia

ORDER DATE : May 14, 2002

ORDER TIME : 1:53 PM

ORDER NO. : 579118-005

CUSTOMER NO: 120675A

100005509881--7

CUSTOMER: Sharon E. Lee, President
Business Management
Consultants
6405 South Dixie Highway

West Palm Beach, FL 33405

DOMESTIC FILING

NAME: PETRONE TECHNOLOGY GROUP, INC.

EFFECTIVE DATE:

~~XX~~ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~XX~~ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2002 MAY 14 PM 6:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
02 MAY 14 PM 3:29

JS
5/14/02

ARTICLES OF INCORPORATION
OF

FILED

2002 MAY 14 PM 6:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PETRONE TECHNOLOGY GROUP INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PETRONE TECHNOLOGY GROUP INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

13454 OLD ENGLISHTOWN ROAD
WEST PALM BEACH, FL 33414

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ANTHONY PETRONE
13454 OLD ENGLISHTOWN ROAD
WEST PALM BEACH, FL 33414

ARTICLE V INCORPORATION(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ANTHONY PETRONE
13454 OLD ENGLISHTOWN ROAD
WEST PALM BEACH, FL 33414

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 10th DAY OF MAY, 20⁰².

SIGNATURE/TITLE

Incorporator

SIGNATURE/TITLE

SIGNATURE/TITLE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 10 DAY OF May, 2002.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



Sharon E Lee
My Commission CC832435
Expires May 3, 2003

FILED

2002 MAY 14 PM 6:47

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PETRONE TECHNOLOGY GROUP INC.

2. The name and address of the registered agent and office is:

ANTHONY PETRONE

(NAME)

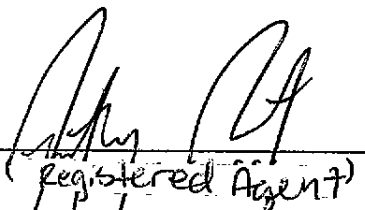
13454 OLD ENGLISHTOWN ROAD

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33414

(CITY/STATE/ZIP)

SIGNATURE

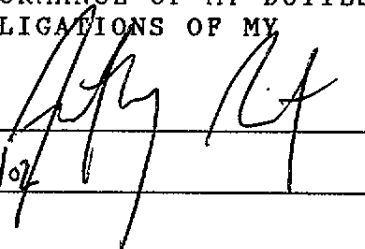

(Registered Agent)

TITLE OWNER

DATE 5/10/02

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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 5/10/02