

AUG. 28. 2002 12:24AM
Division of Corporations

ROGERS TOWERS

NO. 0537 P. 1 of 2

P0200093596

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pinelli Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
PINELLI PRODUCTS, INC.**

ARTICLE I - NAME

The name of this Corporation is Pinelli Products, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 1688 Austin Lane, St. Augustine, Florida 32092.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1688 Austin Lane, St. Augustine, Florida 32092 and the name of its initial registered agent at such address is Michael V. Pinelli, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof is:

NAME	ADDRESS
Michael V. Pinelli, Jr.	1688 Austin Lane St. Augustine, Florida 32092

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is Michael V. Pinelli, Jr., 1688 Austin Lane, St. Augustine, Florida 32092.

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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of August, 2002.



Michael V. Pinelli, Jr.
Incorporator

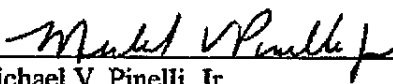
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Pinelli Products, Inc.
2. The name and address of the registered agent and office are Michael V. Pinelli, Jr., 1688 Austin Lane, St. Augustine, Florida 32092.

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.



Michael V. Pinelli, Jr.
Registered Agent

Date: August 27, 2002

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