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FLORIDA PROFIT CORPORATION OR P.A.

THERESA BENEDETTI, INC.

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ARTICLES OF INCORPORATION

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OF

STATE
TALLAHASSEE FLORIDA

THERESA BENEDETTI, INC.

ARTICLE I

The name of this corporation is THERESA BENEDETTI, INC. Its principal place of business is 4045 Tamiami Trail, Suite #1, Port Charlotte, Florida 33952 and its mailing address is 4045 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2001), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2001) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORSADDRESS

Theresa Benedetti

4045 Tamiami Trail, Suite #1
Port Charlotte, FL 33952OFFICERSTITLEADDRESS

Theresa Benedetti

President, Secretary and
Treasurer4045 Tamiami Trail, Suite #1
Port Charlotte, FL 33952ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATORADDRESS

Theresa Benedetti

4045 Tamiami Trail, Suite #1
Port Charlotte, FL 33952

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 2 day of December, 2002.

Theresa Benedetti
Theresa Benedetti
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 2nd day of December, 2002 by _____, who is personally known to me or who has produced Florida Driver License as identification.

Linda R Hindman
Signature of person taking acknowledgment
LINDA R Hindman
Name typed, printed or stamped

Commission Expiration
OFFICIAL NOTARY SEAL
LINDA R HINDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC065814
MY COMMISSION EXP. SEPT 20, 2005

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

CLERK OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Section 48.091 (2001), the following is submitted, in compliance therewith:

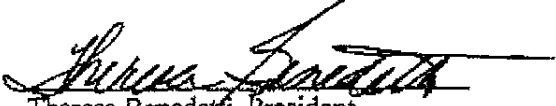
First: That, THERESA BENEDETTI, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.


THERESA BENEDETTI, INC.

By:


Theresa Benedetti, President

ACCEPTANCE

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


JACK O. HACKETT II
Registered Agent

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