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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
OF
RICHARD L. LAMB
1517 20TH STREET
VERO BEACH, FLORIDA
32960

MAILING:
P.O. BOX 6704
VERO BEACH, FLORIDA
32961-6704

(561) 569-8040
FAX (561) 569-4455
E-MAIL/INTERNET
LAMB@IU.NET

January 13, 2003


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PETER J. BALDANZA, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,



Richard L. Lamb

ARTICLES OF INCORPORATION
OF
PETER J. BALDANZA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is PETER J. BALDANZA, INC.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1816 Commerce Avenue, Vero Beach, Florida 32960.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Richard L. Lamb
1517 20th Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VI
INCORPORATORS**

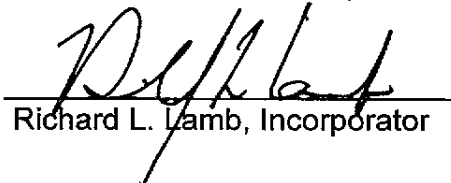
The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb
1517 20th Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VII
TERM OF EXISTENCE**

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on January 13, 2003.


Richard L. Lamb, Incorporator

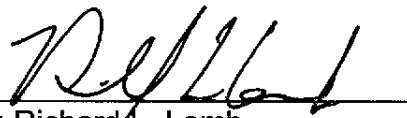
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is PETER J. BALDANZA, INC.
2. The name of the registered agent is Richard L. Lamb.
3. The address of the registered agent/registered office is:

1517 20th Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Richard L. Lamb

Date: January 13, 2003

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