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TALLAHASSEE, FLORIDAFlorida Department of State  
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## To:

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## From:

Account Name : MULLEN & BIZZARRO, P.A.  
Account Number : T19990000135  
Phone : (954) 772-9100  
Fax Number : (954) 493-8765

## FLORIDA PROFIT CORPORATION OR P.A.

## JAMES E. PELLONI, INC.

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

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ARTICLES OF INCORPORATION

OF

JAMES E. PELLONI, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JAMES E. PELLONI, INC., with its principal office and address being located at 267 Hibiscus Avenue, Lauderdale-By-The-Sea, Florida 33308.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 267 Hibiscus Avenue, Lauderdale-By-The-Sea, Florida 33308 and the name of the initial registered agent of this corporation at that address is James E. Pelloni.

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than one (1) required Director. The name and address of the initial Director is: James E. Pelloni, 267 Hibiscus Avenue, Lauderdale-By-The-Sea, Florida 33308.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is: James E. Pelloni, 267 Hibiscus Avenue, Lauderdale-By-The-Sea, Florida 33308.

**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 hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 4, 2003.

  
\_\_\_\_\_  
JAMES E. PELLONI  
INCORPORATOR

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STATE OF FLORIDA  
COUNTY OF BROWARD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29th 4<sup>th</sup> day of March, 2003, by JAMES E. PELLONI, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath.



My Commission Expires:

Notary Public

Print Name:

CINDY TERHUNE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (2001), the following is submitted:

That, JAMES E. PELLONI, INC., desiring to organize or qualify under the laws of the State of Florida, has named JAMES E. PELLONI as its agent to accept service of process within the State of Florida.

Dated: March 4, 2003.

James E. Pelloni  
JAMES E. PELLONI  
INCORPORATOR

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: March 4, 2003.

James E. Pelloni  
JAMES E. PELLONI  
Registered Agent

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