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James M. Kosmas, P.A.

Attorneys at Law

111 Live Oak Street New Smyrna Beach, FL 32168 (386) 428-0055 FAX (386) 426-2665

June 03, 2003

Mr. Jay Kassees, Director Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

RE: CETRONE CONSULTANTS, INC.

Dear Mr. McKinnon:

Enclosed please find for filing the below listed documents for the referenced corporation not for profit, along with the following fees:

ARTICLES OF INCORPORATION (with copy)
RESIDENT AGENT/OFFICE (with copy)

Filing Fee: \$ 35.00 Certified Copy: 8.75 Resident Agent: 35.00

TOTAL: \$ 78.75

If you have any questions, please feel free to contact me.

Yours very truly,

JAMES M. KOSMAS

BY:

James M. Kosmas

JMK/fez enclosures

ARTICLES OF INCORPORATION OF CETRONE CONSULTANTS, INC.

Chapter 6075 in incorporato

In compliance with the requirements of Florida Statutes, Chapter 60700 the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation (the "Corporation") is CETRONE CONSULTANTS, INC.

ARTICLE II

The existence of the corporation shall be perpetual and begin on the date of filing these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 920 Third Avenue, New Smyrna Beach, Florida 32169.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred thousand (100,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 920 Third Avenue, New Smyrna Beach, Florida 32169. The initial registered agent for the Corporation at that address is KENDRA S. CETRONE.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve as the initial director is:

NAME

ADDRESS

KENDRA S. CETRONE

920 Third Avenue New Smyrna Beach, Florida 32169

The number of directors may either be increased or decreased from time to time as set forth in the Bylaws.

ARTICLE VII

The names and street address of the person signing these articles of incorporation is KENDRA S. CETRONE, 920 Third Avenue, New Smyrna Beach, Florida 32169.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation 02nd day of June, 2003.

Name: KENDRA S. CETRONE

Pursuant to section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - CETRONE CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 920 Third Avenue, New Smyrna Beach, Florida 32169, named KENDRA S. CETRONE located at 920 Third Avenue, New Smyrna Beach, Florida 32169, as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for CETRONE CONSULTANTS, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KENDRA S. CETRONE

SECRETARY OF STATE TALLAHASSEE, FLORIDA