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September 15, 2003

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

SUBJECT: MICHAEL PERANIO, P.A.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee.

From:

MICHAEL PERANIO 3462 INDIAN RIVER STREET SPRING HILL, FL 34609

ARTICLES OF INCORPORATION OF MICHAEL PERANIO, P.A. A PROFESSIONAL CORPORATION

SECRETARY OF STATE PLORIDA

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The undersigned, who is duly licensed to practice real estate in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation;

ARTICLE I NAME

The name of the corporation shall be: MICHAEL PERANIO, P.A.

ARTICLE II REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 3462 Indian River Street, spring Hill , Florida 34609. The initial registered agent at the registered office is Michael Peranio who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 3462 Indian River Street, Spring Hill, Florida 34609

<u>ARTICLE III PŪRPOSE</u>

The purpose for which the Corporation is organized shall be to engage in the practice of real estate within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV DURATION

The term of existence of the Corporation is perpetual

ARTICLE V PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice real estate within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of real estate practice.

ARTICLE VI INCORPORATOR

The name and post office address of the incorporator is:

Michael Peranio 3462 Indian River Street, Spring Hill, Florida 34609

<u>ARTICLE VII OFFICER AND DIRECTOR</u>

The name of the initial officer and director of the corporation is:

Michael Peranio 3462 Indian River Street Spring Hill, Florida 34609 Pres./Sec./Dir./Treas.

ARTICLE VIII CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be common share without par value.

ARTICLE IX AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Michael Peranio

3462 IndianRiver Street, SpringHill, Fl 34608

Michael Peranio, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MICHAEL PERANIO, P.A., at the place designated in the Articles of Incorporation, Michael Peranio agrees to act in this capacity, and agrees to comply with the provisions of Florida statutes relative to keeping open such office.

Dated:

Michael Peranio

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