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### TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION OF LARRY T. PILOTO INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: Larry T. Piloto Inc.

#### ARTICLE II- CORPORATE ADDRESS

The corporate address is: 18 Pebble Beach Ln., Rotonda West, Fl. 33947

The mailing address is: 18 Pebble Beach Ln., Rotonda West, Fl. 33947

#### ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE IV-SHARES**

The corporation is authorized to issue three hundred shares (300) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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#### ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have 1 officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Larry T. Piloto

ADDRESS: 18 Pebble Beach Ln. CITY: Rotonda West, Fl. 33947

#### ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Randy C. MacLeod ADDRESS: Barco's Accounting

1861 Placida Road Ste 201

CITY: Englewood, Fl. 34223

#### ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Larry T. Piloto

ADDRESS: 18 Pebble Beach Ln. CITY: Rotonda West, Fl. 33947

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Wednesday, January 07, 2004.

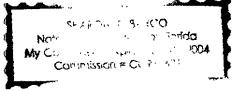
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SHARON K. BARCO
Nollary Public - State of Horidas
My Commission Expires Apr 29, 2004
Commission # CC919681

#### STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Larry T. Piloto known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Wednesday, January 07, 2004.

(Notary Public, State of Florida at Large)



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF LARRY T. PILOTO INC.

#### ACKNOWLEDGEMENT

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

Randy 12 MacLeod

04 JAN 8- 80 8: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA