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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cardonal, Inc

Signature

Requested by

Name

Walk-In

Time

Date

Will Pick Up

	Art of Inc. File				
	LTD Partnership File				
	Foreign Corp. File		-		
	L.C. File				٠.
	Fictitious Name File	_			
	Trade/Service Mark	_			_
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/	Annual Report / Reinstatement				
	Cert. Copy				
	Photo Copy				
	Certificate of Good Standing				
	Certificate of Status	_			
	Certificate of Fictitious Name			-	
	Corp Record Search	_			
	Officer Search				
	Fictitious Search				_
	Fictitious Owner Search		•		
	Vehicle Search				_
	Driving Record				
	UCC 1 or 3 File				
	UCC 11 Search				
	UCC 11 Retrieval		-		
	Courier				

ARTICLES OF INCORPORATION

OF

CARDONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

CARDONAL, INC.

The principal place of business of this corporation shall be:

72 Lexington Avenue Dunedin, Florida 34698

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

72 Lexington Avenue Dunedin, Florida 34698

The initial registered agent of the corporation is **Pedro Carmaya**, whose address is 72 **Lexington Avenue**, **Dunedin**, **Florida 34698**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have **one** director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Pedro Carmaya

72 Lexington Avenue Dunedin, Florida 34698

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Pedro Carmaya 72 Lexington Avenue Dunedin, Florida 34698 President /Secretary/Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Pedro Carmaya 72 Lexington Avenue Dunedin, Florida 34698

Pedro Carmava

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3 day of 700000 day of 2004, by Pedro Carmaya.

NOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Pedro Carmava

N. Michael Kouskouts
Y COMMISSION # DD16543 EXPIRES
FEBRUARY 3 2007
BONDED THRU TROYFAM INSURANCE, INC.