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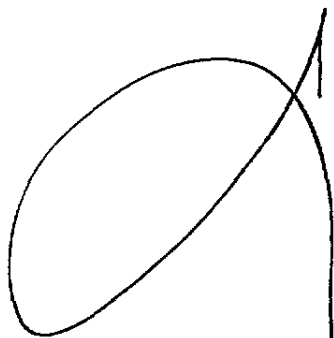
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 17, 2004

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

Re: **CARONIA & ASSOCIATES, INC.**
Our File: CAC 5264

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of:

**Articles of Incorporation of
CARONIA & ASSOCIATES, INC.**

for incorporation in the State of Florida. Also, enclosed is my check #6237 payable to your order, in the sum of \$78.75, covering the filing fee.

Please return a stamped copy of the Articles in the enclosed self-addressed, stamped envelope.

Should you have any questions, please give us a call.

Very truly yours,


TIMOTHY H. KENNEY

THK:epw
Enc.

ARTICLES OF INCORPORATION
OF
CARONIA & ASSOCIATES, INC.

ARTICLE I. NAME

The name of this corporation shall be CARONIA & ASSOCIATES, INC.

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ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

CHARLES A. CARONIA
10405 Southeast Slash Pine Court
Hobe Sound, FL 33455

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

120 Butler Street, Suite A
West Palm Beach, FL 33407

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

CHARLES A. CARONIA
10405 Southeast Slash Pine Court
Hobe Sound, FL 33455

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



CHARLES A. CARONIA - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of CARONIA & ASSOCIATES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CARONIA & ASSOCIATES, INC.



TIMOTHY H. KENNEY - Registered Agent

State Of Florida

County Of Palm Beach

On March 16th, 2004, TIMOTHY H. KENNEY, designated above as the individual who

shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of CARONIA & ASSOCIATES, INC.

Emilie P. Wilson
Notary Public

EMILIE P. WILSON
(Notary Public - Printed Or Typed Name)



Emilie P. Wilson
Commission #DD159292
Expires: Oct 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Commission Expiration Date & Commission Number:

(SEAL)

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