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TALLAHASSEE, FL 32301

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KIMBROUGH & KOACH, LLP
ATTORNEYS AT LAW
1530 CROSS STREET
SARASOTA, FLORIDA 34236-7015

ROBERT A. KIMBROUGH

E-Mail: RAK@KIMBROUGHKOACH.COM

KRAIG H. KOACH

E-Mail: KHK@KIMBROUGHKOACH.COM

Telephone: 941-951-1234

Facsimile: 941-952-1530

March 18, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization of **Cione Enterprises, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Organization for **Cione Enterprises, Inc.** I have also enclosed a check in the amount of \$78.75 representing the following fees:

1.	Filing Fee	\$	35.00
2.	Registered Agent Fee		35.00
3.	Certificate of Status		<u>8.75</u>
		\$	78.75

Please return all correspondence concerning this matter to the following:

Kraig H. Koach, Esquire
Kimbrough & Koach, LLP
1530 Cross Street
Sarasota, Fl 34236

For further information concerning this matter, please call Kraig H. Koach, Esquire at 941-951-1234.

Very truly yours,

KIMBROUGH & KOACH, LLP

Kraig H. Koach
(jan)
Kraig H. Koach

KHK:jan
Enclosures

ARTICLES OF INCORPORATION
OF
CIONE ENTERPRISES, INC.,

FILED
04 MAR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under Florida Statute 607 and/or Chapter 621, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be **CIONE ENTERPRISES, INC.** The principal place of business of this corporation shall be as follows:

Corporate Address:

2738 Jefferson Circle
Sarasota, FL 34239

ARTICLE II
TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III
NATURE OF BUSINESS

The purpose of the corporation is to transact a financial planning business and any other business and to engage in, enter into, promote or conduct 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 IV
CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Samuel L. Cione
2738 Jefferson Circle
Sarasota, FL 34239

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Samuel L. Cione
2738 Jefferson Circle
Sarasota, FL 34239

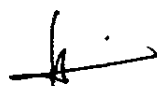
ARTICLE VIII
INCORPORATOR

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

Name and street address

Samuel L. Cione
2738 Jefferson Circle
Sarasota, FL 34239

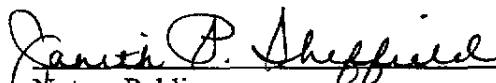
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 17th day of March, 2004.



SAMUEL L. CIONE, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of March, 2004, by the party hereto, who is **personally known** to me or who produced _____ as identification, and who did take an oath.



Notary Public
My Commission Expires:



Janith P. Sheffield
MY COMMISSION # DD183617 EXPIRES
March 1, 2007
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM SERVICE MAY BE SERVED.**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that **CIONE ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named **Samuel L. Cione, 2738 Jefferson Circle, Sarasota, FL 34239**, as its agent to accept service of process within this State.

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SAMUEL L. CIONE