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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Penates Ventures Inc.

Certificate of Status	1
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6/25/04 10/28/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Penates Ventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Penates Ventures Inc.

**1105 Bennet Road
Orlando, FL 32814**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peggy Thomas
1180 Spring Centre South, Suite 223
Altamonte Springs, FL 32714**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kristina B. Wagner- 1105 Bennet Road, Orlando, FL 32814- President

Jason V. Cardone- 820 Forestwood Drive, Clermont, FL 34711 - President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kristina B. Wagner- 1105 Bennet Road, Orlando, FL 32814

Jason V. Cardone- 820 Forestwood Drive, Clermont, FL 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of June 2004.


Kristina B. Wagner - Signature


Jason V. Cardone - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Penates Ventures Inc.**

2. The name and address of the registered agent and office is:

Peggy Thomas

Name

1180 Spring Centre South, Suite 223

(P.O. Box or Mail Drop Box NOT Acceptable)

Altamonte Springs, FL 32714

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Peggy Thomas
SIGNATURE

June 24, 2004

(Date)

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