

**Electronic Articles of Incorporation
For**

P04000105849
FILED
July 16, 2004
Sec. Of State
jshivers

PANELLA CAPITAL RESOURCES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PANELLA CAPITAL RESOURCES CORP

Article II

The principal place of business address:

5384 MIRA VISTA DR.
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5384 MIRA VISTA DR.
PALM HARBOR, FL. 34685

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

DANTE M PANELLA
5384 MIRA VISTA DR.
PALM HARBOR, FL. 34685

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANTE M. PANELLA

Article VI

The name and address of the incorporator is:

DANTE M. PANELLA
5384 MIRA VISTA DR.
PALM HARBOR, FL 34685

Incorporator Signature: DANTE M. PANELLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DANTE M PANELLA
5384 MIRA VISTA DR.
PALM HARBOR, FL. 34685

Title: P
PATRICK D PANELLA
4965 CEDARBROOK LANE
HERNANDO BEACH, FL. 34607

Article VIII

The effective date for this corporation shall be:

07/15/2004