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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ADMIRALS COVE ASSOCIATES, LTD.
Account Number : I19990000071
Phone : (561) 744-1700
Fax Number : (561) 744-8889

04 JUL 20 AM 8:24
SECRETARY
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Pamela Paone, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
PAMELA PAONE, INC.

Article I - Name

The name of the corporation is: PAMELA PAONE, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Principal Office

The mailing address of the principal place of business of the corporation is:

253 Santa Rosa Drive, SE
Winter Haven, FL 33884

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

253 Santa Rosa Drive, SE
Winter Haven, FL 33884

and the registered agent of this corporation is:

PAMELA PAONE

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DIVISION OF CORPORATIONS
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Article VII - Initial Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation are:

Article VIII - Incorporators

The name and address of the person signing these articles is:

PAMELA PAONE

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 28 day of June, 2004.

BY: Pamela Paone
PAMELA PAONE

(((1104000749555 3)))

STATE OF Pennsylvania)
) SS
COUNTY OF Montgomery

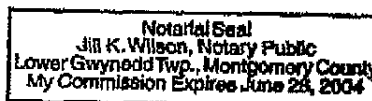
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Pamela Paine who executed the foregoing Articles of Incorporation and ~~she~~he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day June, 2004.

Jill K. Wilson
Notary Public

Notary Public

Printed Name of Notary:

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:****FIRST THAT** PAMELA PAONE, INC.
(Name of Corporation)**WITH ITS PLACE OF BUSINESS AT** 253 Santa Rosa Drive SE, Winter Haven, FL
(Business Address, City and State)**HAS NAMED** Pamela Paone
(Name of Registered Agent)**LOCATED AT** 253 Santa Rosa Drive SE, Winter Haven, FL
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)**CITY OF** Winter Haven, **STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE**
(City)**OF PROCESS WITHIN FLORIDA.****SIGNATURE** Pamela Paone
(Corporate Officer)
TITLE President
DATE 6/15/04

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DIVISION 7-1-27-7605**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.****SIGNATURE** Pamela Paone
(REGISTERED AGENT)
DATE 6/28/04

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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