

**Electronic Articles of Incorporation
For**

P05000011505
FILED
January 24, 2005
Sec. Of State
tburch

CONSOLATO, INC.

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:

CONSOLATO, INC.

Article II

The principal place of business address:

3080 SW 19 STREET
OCALA, FL. 34474

The mailing address of the corporation is:

3080 SW 19 STREET
OCALA, FL. 34474

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:

1000

Article V

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

THOMAS J CONSOLATO SR
3080 SW 19 STREET
OCALA, FL. 34474

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

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Registered Agent Signature: THOMAS J CONSOLATO, SR.

Article VI

The name and address of the incorporator is:

THOMAS CONSOLATO, SR.
3080 SW 19TH STREET
OCALA, FL. 34474

Incorporator Signature: THOMAS J CONSOLATO, SR.

Article VII

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

Title: P
THOMAS J CONSOLATO SR.
3080 SW 19TH STREET
OCALA, FL. 34474

Title: SEC.
CAROLYN L CONSOLATO
3080 SW 19TH STREET
OCALA, FL. 34474

Article VIII

The effective date for this corporation shall be:

01/24/2005