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05 MAR 28 PM 3:04  
CLERK OF STATE  
TALLAHASSEE FL 32301

J. Shivers MAR 25 2005

**ARTICLES OF INCORPORATION**

**FOR**

**PAULETTA DAY ENTERPRISE, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

**PAULETTA DAY ENTERPRISE, INC.**

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

**4545 BARTON DR.  
SARASOTA, FL 34232**

ARTICLE III – SHARES

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

**1,000**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

**PAULETTA DAY  
4545 BARTON DR.  
SARASOTA, FL 34232**

ARTICLE V – INCORPORATOR(S)

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

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

FILED  
05 MAR 28 PM 3:04  
REC'D JUNE 11 AM 10:04  
TALLAHASSEE, FL 32301

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**PAULETTA DAY ENTERPRISE, INC.**

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

**PAULETTA DAY  
4545 BARTON DR.  
SARASOTA, FL 34232**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

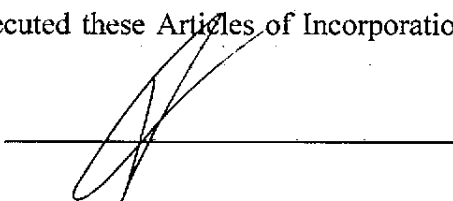


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 23<sup>RD</sup> day of March 2005.



ARTICLE VIII – DIRECTORS OF CORPORATION

President-PAULETTA DAY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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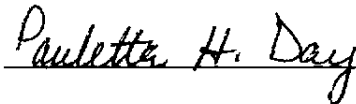
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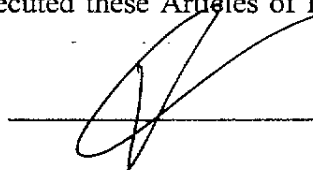
  
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