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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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813.254-2637  
813.258-9873 fax  
frank@fcmlaw.com

**Frank Charles Miranda**

Attorney at Law

703 West Swann Avenue  
Tampa, Florida  
33606-2729

May 12, 2005

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: DAWSON PENNACHIO, CORPORATION

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and a copy for the above named corporation for filing with your office. Also enclosed is a check in the amount of \$87.50 to cover filing fees.

Sincerely,

  
Frank C. Miranda

**ARTICLES OF INCORPORATION  
OF  
DAWSON PENNACHIO CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - Name**

The name of this Corporation is **DAWSON PENNACHIO CORPORATION**. The principal place of business of this Corporation shall be 4400 N. Federal Hwy., Suite 124, Boca Raton, FL 33431 or such other place as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

**Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 4400 N. Federal Hwy., Suite 124, Boca Raton, FL 33431. The initial registered agent of this Corporation is JOHN J. PENNACHIO.

**Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

JOHN J. PENNACHIO  
4400 N. Federal Hwy., Suite 124  
Boca Raton, FL 33431

**Article A. - Corporate Existence**

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

**Article V - Initial Board of Directors**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

JOHN J. PENNACHIO  
4400 N. Federal Hwy., Suite 124  
Boca Raton, FL 33431

WILLIAM M. DAWSON  
4400 N. Federal Hwy., Suite 124  
Boca Raton, FL 33431

**Article VII - Officers**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

**OFFICER**

**ADDRESS**

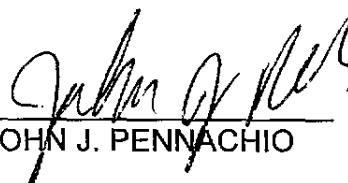
**JOHN J. PENNACHIO**  
**President**  
**Treasurer**

**4400 N. Federal Hwy., Suite 124**  
**Boca Raton, FL 33431**

**WILLIAM M. DAWSON**  
**Vice President**

**4400 N. Federal Hwy., Suite 124**  
**Boca Raton, FL 33431**

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation, this 6 day of May, 2005.

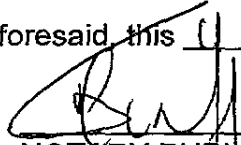
  
JOHN J. PENNACHIO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN J. PENNACHIO, who is either personally known to me or who produced \_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of May 2005.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



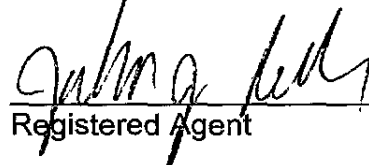
Frank C. Miranda  
MY COMMISSION # DD041788 EXPIRES  
July 12, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
(Type/print name of Notary)

\_\_\_\_\_  
(Commission Number)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 607.0505 FLORIDA STATUTES.



Registered Agent

5-6-05  
Date