

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000151534 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

peter prudenzano, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/21/05

HOSO00151534

ARTICLES OF INCORPORATION OF:

PETER PRUDENZANO, P.A.

465 Grand Concourse

Miami Shores, Florida 33138

ARTICLE I: COMPANY NAME

The name of the Corporation shall be Peter Prudenzano, P.A.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Corporation shall be 465 Grand Concourse, Miami Shores, Florida 33138.

ARTICLE III: PURPOSE

This Corporation is organized for the business of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida, including but not limited to real estate investment.

ARTICLE IY: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares may be issued for such consideration as is determined from time to time by the stockholders.

The Board may issue the shares of this Corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

HOS 000 151534

Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V: DIRECTORS AND OFFICERS

The names, addresses and titles of the first Board of Directors and Officers of this Corporation are:

Peter Prudenzano

465 Grand Concourse

(President)

Miami Shores, Florida 33138

ARTICLE VI: REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 465 Grand Concourse, Miami Shores, Florida 33138, and the name of the Registered Agent of this Corporation at that address is Peter Prodenzano.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator is:

Peter Prudenzano

465 Grand Concourse

Miami Shores, Florida 33138.

ARTICLE VIII: DURATION AND EFFECTIVE DATE

This Corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

ARTICLE IX: CORPORATE DEBT

The private property of the shareholders shall not be subject to the payment of any corporate debt to any extent whatsoever.

HOSO00151534 1

ARTICLE X: POWERS OF DIRECTORS

The directors of the Corporation may transact business, borrow, lend, deal or contract with the Corporation and with other persons competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Peter Prudenzano, Registered Agent

Data

Pursuant to the laws of the State of Florida, Peter Prudenzano, Incorporator, who is a natural person competent to contract and whose signature appears below, submits these Articles of Incorporation for Peter Prudenzano, P.A.

Peter Prudenzao, Incorporator

Date

C/14/05

HOS 000 151534

40/40.9