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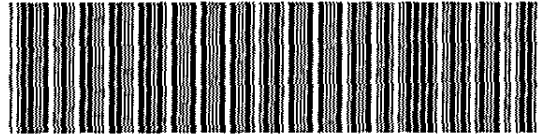
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FILED  
05 JUN 30 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/30  
JS

BRIAN R. LOE  
Attorney at Law  
3074 West Lake Mary Boulevard, #136  
Lake Mary, Florida 32746  
Phone (407) 323-6128  
Fax (407) 323-5929

June 28, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

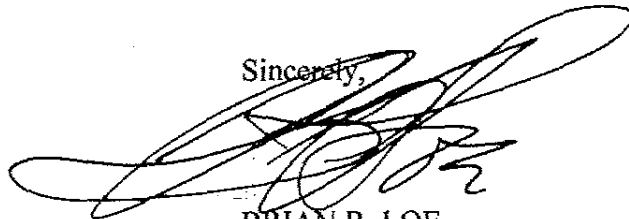
TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for THE PACELLI GROUP, INC. I have enclosed a check for \$78.75 drawn upon my account payable to the Secretary of State in payment of \$35.00 filing fee, \$35.00 register agent designation fee \$8.75 for return of a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'BRL', with a large, stylized flourish extending from the end of the signature.

BRIAN R. LOE

BRL/ddl  
enc: Check & Articles

**\* ARTICLES OF INCORPORATION  
for  
\* THE PACELLI GROUP, Inc.**

FILED  
05 JUN 30 PM 3:33  
TALLAHASSEE

In compliance with the requirements of F.S. Chapter 607, the undersigned, PAT PACELLI, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation is **THE PACELLI GROUP, Inc.**

**ARTICLE II**

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

**ARTICLE III**

The street address of the initial principal office of the corporation is located at 1200 Murcott Court, Longwood FL 32779. The initial mailing address of the Corporation is also 1200 Murcott Court, Longwood FL 32779.

**ARTICLE IV**

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

**ARTICLE VI**

The Corporation shall have one director initially. The number

of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

#### ARTICLE VII

The name of the initial director of this Corporation and her address is: PAT PACELLI, 1200 Murcott Court, Longwood FL 32779.

The initial director shall hold office until her successor has been elected or appointed and qualified.

#### ARTICLE VIII

The name and address of the person signing these articles as Incorporator is PAT PACELLI, 1200 Murcott Court, Longwood FL 32779.


#### ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

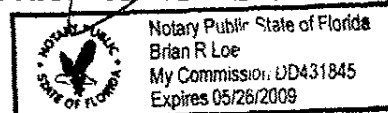
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27<sup>th</sup> day of June, 2005.

  
PAT PACELLI  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE


BEFORE ME, a Notary Public, personally appeared PAT PACELLI, who provided identification in the form of a valid and current Florida Drivers License and signed the foregoing Articles of Incorporation and acknowledged before me as well that she subscribed to these Articles of Incorporation on the 27<sup>th</sup> day of June, 2005.

  
NOTARY PUBLIC  
State of Florida at Large



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND  
REGISTERED AGENT WITHIN THIS STATE**

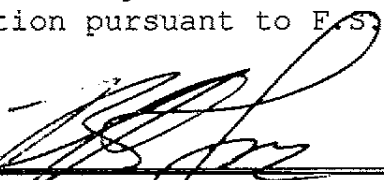
THE PACELLI GROUP, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136, Lake Mary FL 32746.

By:   
PAT PACELLI, Incorporator

6-27-05  
DATED: June 27, 2005

**ACKNOWLEDGMENT**

Having been named to accept service of process for THE PACELLI GROUP, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By:   
BRIAN R. LOE  
Attorney at Law  
Fla. Bar # 722560  
3074 W. Lake Mary Blvd. #136  
Lake Mary FL 32746  
407 323-6128

June 27, 2005  
DATED: June 27, 2005

FILED  
05 JUN 30 PM 3:23  
SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA