

PD5000/10564

(Requestor's Name)

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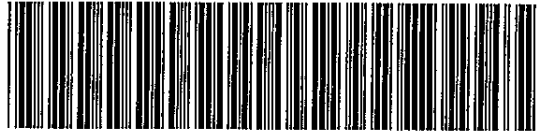
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**COURT DOCUMENT PREPARATION, SERVICES, INC.  
F/K/A Paralegal Assistance Services, Inc.**

**"Quality Assistance"**

**Mailing Address:**

2112 Tyler Street.  
Hollywood, Florida 33020

Office: (954) 925-8185  
Fax: (954) 925-4974  
Message: (305) 525-0338  
e-mail: [LawandaJoseph@AOL.com](mailto:LawandaJoseph@AOL.com)

April 8, 2005

Florida Department of State  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Claims Consulting, Inc.  
Tonelli, Inc.

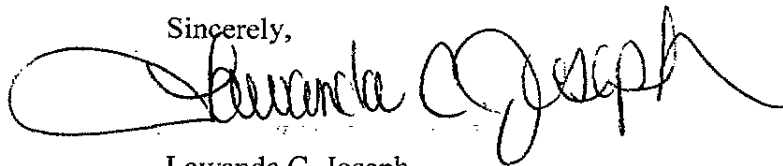
Dear Sir or Madam:

I enclose the articles of incorporation for the above referenced corporations as indicated on the document to be filed. Further, I enclose the Articles of Dissolution for Claims Consulting, Inc. The filing fees for the two matters in the amount of \$87.50 and \$43.75 for enclose.

Should you have any questions, or problems with the document or filing, please call me at (800) 585-8043 or at the above referenced number.

Thank you for your attention to this matter.

Sincerely,



Lawanda C. Joseph  
Senior Paralegal

Encls.  
LCJ:lr

ARTICLES OF INCORPORATION  
OF

TONELLI, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 AUG -9 AM 9:15

ARTICLE I - NAME

The name of this corporation is TONELLI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty thousand (50,000) shares of one dollar One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is 6365 Taft. St., Unit 1003, Hollywood, FL 33024 The name and mailing address of the registered agent of this Corporation is Frederick Antonelli, 6365 Taft St.. Unit 1003, Hollywood, FL 33024.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

**NAME**

Nicholas Antonelli

**ADDRESS**

275 Vineland Ave.  
Staten Island, NY 10312

**ARTICLE VII- BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

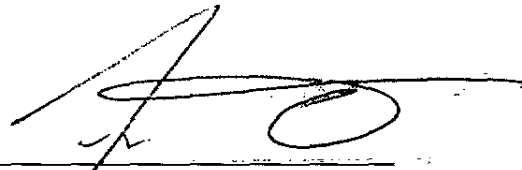
**ARTICLE IX-INCORPORATOR**

The name and the person signing these Articles is Frederick Antonelli.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 8<sup>th</sup> day of August, 2005.

A handwritten signature in black ink, appearing to be 'F. Antonelli', written over a horizontal line.

Frederick Antonelli  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

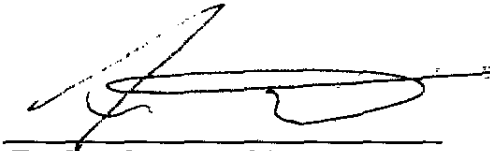
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8<sup>th</sup> DAY OF August, 2005.

BY:

A handwritten signature in black ink, appearing to read 'Frederick Antonelli', written over a horizontal line.

Frederick Antonelli  
Registered Agent