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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

BONES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BONES, INC.

ARTICLE I - NAME

The name of this corporation is BONES, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 103 Park Trace Blvd., Osprey, Florida 34229.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is LAURA S. BAUMAN, ESQ., of

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VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)

The name of the initial officer(s) of this corporation is/are: Ronda Renee Ballog, as President; Shirley Gay Ballog, as Vice President; Shirley Gay Ballog as Secretary; and Ronda Renee Ballog, as Treasurer.

ARTICLE IX - INCORPORATOR

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

Ronda Renee Ballog 103 Park Trace Blvd. Osprey, Florida 34229

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of February, 2006.

Konder Kenze Bally

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _____ day of February, 2006 by Ronda Renee Ballog, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES: 6/27/2009

Notary Public Laura S. Bauman (Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office

designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Laura S. Bauman MY COMMISSION # DD445263 EXPIRES Some 27, 2009 VOIGT & VOIGT, P.A.

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