

JUN-23-2006 (FRI) 14:02

MARLOWE MCNABB

(FAX) 813 251 5945

P. 001/004

Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I199900000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

FLORIDA PROFIT/NON PROFIT CORPORATION

Panetta & Associates, Inc.

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**ARTICLES OF INCORPORATION
OF
PANETTA & ASSOCIATES, INC.**

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TALLAHASSEE, FL 323

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **PANETTA & ASSOCIATES, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is: 115 - 21st Avenue NE, St. Petersburg, FL 33704. The mailing address is the same.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606-1807.

ARTICLE V

Incorporator

The name and address of in the Incorporator is:

Name

Address

Stephen D. Marlowe

1560 W. Cleveland Avenue
Tampa FL 33606-1807

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ARTICLE VI
Initial Directors

The Corporation shall have One Director, whose name and address is as follows:

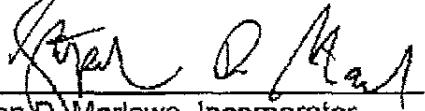
<u>Name</u>	<u>Address</u>
MICHAEL PANETTA	115 - 21 st Avenue NE St. Petersburg, FL 33704

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
MICHAEL PANETTA	President
MICHAEL PANETTA	Secretary

Dated this 25 day of June, 2006.



Stephen D. Marlowe, Incorporator

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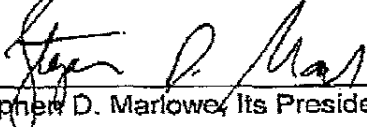
ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 23 day of June, 2006.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By:


Stephen D. Marlowe, Its President

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