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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2006

ABBONDANZA

MCNAMARA LAW FIRM, P.A. % TERRANCE P. MCNAMARA, ESQ. 400 COREY AVENUE, 2ND FLOOR ST. PETE BEACH, FL 33706

SUBJECT: ABUNDANCE, INC. Ref. Number: W06000028899

and

We have received your document for ABUNDANCE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L27793 - ABUNDANCE, INC...

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 606A00042247

McNamara Law Firm, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

VIA OVERNIGHT DELIVERY

August 10, 2006

Department of State
Division of Corporations
Attn: Loria Poole
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Abundance Group, Inc.

Dear Ms. Poole:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity along with your correspondence from June 26, 2006.

Please file the same using the original file date of June 22, 2006 and return copies to my attention. Check number 4336 was previously submitted in the amount of \$70.00 for the filing fees.

If you have any questions, please contact our office.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

ARTICLES OF INCORPORATION

OF

ABUNDANCE GROUP, INC. -ABUNDANCE, INC.

<u>ARTICLE I</u>

Name

1.1 The name of the corporation is Abundance, Inc. Abundance Group, Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized to conduct any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.



ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 400 Corey Avenue, 2nd Floor, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

Denise Ranieri 6268 Palma Del Màr Blvd. S. #506 St. Petersburg, FL 33715

ARTICLE VIII

<u>Incorporator</u>

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

Terrance P. McNamara, Esq. 400 Corey Avenue, 2nd Floor St. Pete Beach, FL 33706

ARTICLE IX

Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Denise Ranieri

6268 Palma Del Mar Blvd. S. #506

St. Petersburg, FL 33715

Vice-President:

Denise Ranieri

6268 Palma Del Mar Blvd. S. #506

St. Petersburg, FL 33715

Secretary:

Denise Ranieri

6268 Palma Del Mar Blvd. S. #506

St. Petersburg, FL 33715

Treasurer:

Denise Ranieri

6268 Palma Del Mar Blvd. S. #506

St. Petersburg, FL 33715

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

<u>Amendment</u>

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

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this <u>つみ</u> day of <u></u> しょうし、2006.		
Tall		
Terrance P. McNamara, Esq., incorporator		
STATE OF FLORIDA COUNTY OF PINELLAS		
BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.		
SWORN TO AND SUBSCRIBED before me this 22 rd day of, 2006.		
Matu allu NOTARY PUBLIC		
My Commission Expires: CHRISTINE ALLEM Notary Public, State of Florida My Comm. Expires April 12, 2008 No. DD309895		

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CONSENT OF REGISTERED AGENT

Abundance Group, Inc.

Having been named as Registered Agent for Abundance, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 22 day of Jac

NOTARY PUBLIC

My Commission Expires:

CitifiSTINE ALLEM
Notary Public, State of Florida
My Comm. Expires April 12, 2008
No. DD309895

FILED

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SECRETARY OF STATE