

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Diberardino and Associates Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be :
DIBERARDINO AND ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

180 CROSSCOVE CIRCLE
PONTE VEDRA BEACH, FLORIDA 32082

The mailing address is:

P.O. BOX 3697
PONTE VEDRA BEACH, FLORIDA 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

ROBERT C. DI BERARDINO
P.O. BOX 3697
PONTE VEDRA BEACH, FLORIDA 32004

PAGE 2 DIBERARDINO AND ASSOCIATES INC.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT C. DI BERARDINO
180 CROSSCOVE CIRCLE
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT C. DI BERARDINO
P.O. BOX 3697
PONTE VEDRA BEACH, FLORIDA 32004

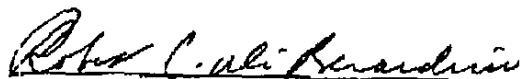
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ROBERT C. DI BERARDINO / Registered Agent

10/05/06
Date

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ROBERT C. DI BERARDINO / Incorporator

10/05/06
Date

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