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FLORIDA PROFIT/NON PROFIT CORPORATION

Amy Perna Real Estate Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amy Perna Real Estate Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Amy Perna Real Estate Inc.
6717 Duckhorn Court
Port Orange, FL 32128**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Amy Perna
6717 Duckhorn Court
Port Orange, FL 32128**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Amy Perna - President/Director
6717 Duckhorn Court
Port Orange, FL 32128**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Amy Perna
6717 Duckhorn Court
Port Orange, FL 32128**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of October 2006.



Amy Perna - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Amy Perna Real Estate Inc.

2. The name and address of the registered agent and office is:

Amy Perna
Name
6717 Duckhorn Court
(P.O. Box or Mail Drop Box NOT Acceptable)
Port Orange, FL 32128
(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Amy Perna
Amy Perna
SIGNATURE

November 3, 2006
(Date)