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To:

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

From:

Account Name : BECHTOLD & CORBRIDGE, P.A.
Account Number : 120050000034
Phone : (941)488-7751
Fax Number : (941)485-0311

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL H. SERRONE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

of

MICHAEL H. SERRONE, INC.

FIRST:

The name of the Corporation shall be MICHAEL H. SERRONE, INC., The principal mailing address of the Corporation is 4608 S. School Avenue, Sarasota, Florida 34231.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 240 Nokomis Avenue So., Suite 200, Venice, Florida 34285.

FIFTH:

The Registered Agent for the Corporation shall be:

DANIEL A. BECHTOLD
240 Nokomis Avenue So., Suite 200
Venice, Florida 34285

SIXTH:

To the Incorporator of MICHAEL H. SERRONE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

3/21/07
Date


DANIEL A. BECHTOLD

SEVENTH:

The initial Board of Directors of the Corporation shall consist of one (1) Member:

MICHAEL H. SERRONE
4608 South School Avenue
Sarasota, Florida 34231

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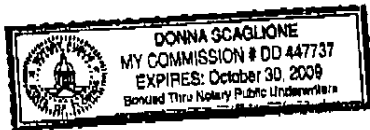
EIGHTH:

The Incorporator of MICHAEL H. SERRONE, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


 MICHAEL H. SERRONE
 4608 South School Avenue
 Sarasota, Florida 34231

STATE OF FLORIDA)
 COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MICHAEL H. SERRONE, INC., were acknowledged before me this 21 day of March 2007, by DANIEL A. BECHTOLD as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




 Signature of Notary Public
 DONNA SCAGLIONE

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

The foregoing Articles of Incorporation of MICHAEL H. SERRONE, INC., were acknowledged before me this 21 day of March 2007, by MICHAEL H. SERRONE, as Incorporator. He is personally known to me or has produced Florida Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




 Signature of Notary Public

DONNA SCAGLIONE
 Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

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