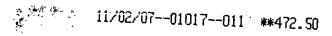
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TALLAHASSEE

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### · COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

<sub>suвјест:</sub> <u>Petti</u>	nato, Inc.	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
	`		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: G	erard M. Virga		
	231 E. 4th Street	e (Printed or typed) Address	
	Panama City, Floric	la 32401 , State & Zip	··········
	(850) 215-2524	Telephone number	

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF

2007 NOV -2 PM 4: 12

Pettinato, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned being Carlo A natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is Pettinato, Inc.

#### **ARTICLE II**

The existence of the Corporation shall begin on October 30, 2007.

#### ARTICLE III

The street address of the principal office of the Corporation is 231 East 4<sup>th</sup> Street, Panama City, Florida 32401.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 231 East 4<sup>th</sup> Street, Panama City, Florida 32401. The initial registered agent for the Corporation at that address is Gerard M. Virga.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Gerard M. Virga (President)

231 East 4<sup>th</sup> Street Panama City, Florida 32401 Joey A. Virga (Vice President)

231 East 4<sup>th</sup> Street Panama City, Florida 32401. FILED

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TALLAHASSEE, FLORIDA

#### ARTICLE VII

The name(s) and street address(es) of the persons signing these articles of incorporation is:

Gerard M. Virga 231 East 4<sup>th</sup> Street Panama City, Florida 32401

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The corporation is formed with the express purpose of conducting any and all business allowed under Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this  $30^{th}$  day of October, 2007.

Gerard M. Virga, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pettinato, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3), on this 30<sup>th</sup> day of October, 2007.

Gerard M. Virga, Registered Agent