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CAPITAL CONNECTION, INC.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE ANB BUSINESS CONSULTANTS, INC. TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of this corporation is ANB BUSINESS CONSULTANTS, INC.

<u>ARTICLE II - DURATION</u>

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

> Urbano Prignano 208 Cheshire Way Naples, FL 34110

The initial street address of the principal office of the corporation in the State of Florida will be: 208 Cheshire Way, Naples, FL 34110.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Urbano Prignano 208 Cheshire Way Naples, FL 34110 Anne G. Prignano 208 Cheshire Way Naples, FL 34110

ARTICLE VII - INCORPORATORS

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

Urbano Prignano 208 Cheshire Way Naples, FL 34110

IN WITNESS WHEREOF, I have subscribed my name this / 2 day of / cember, 2007.

URBANO PRIGNÁNC

STATE OF Rhove Island
COUNTY OF Paurine WE

On this <u>May of <u>Decembin</u>, 2007, before me, a Notary Public, the undersigned officer, personally appeared URBANO PRIGNANO, to me known to be the person whose name is subscribed to the within instrument and she acknowledges that she executed the same for the purpose contained therein.</u>

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

Notary Public - Printed Name

My Commission Expires:

(SEAL)

CHRISTING S. RENFORD

Notary Public

State of Rhods totand

My Comm. Expires March 9, 2010

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

ANB BUSINESS CONSULTANTS, INC., a corporation under the laws of the State of Florida, with its principal office at 208 Cheshire Way, Naples, Florida 34110, has named URBANO PRIGNANO as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER Urbano Prignano Anne G. Prignano Anne G. Prignano Urbano Prignano

DIRECTORS

NAME

Urbano Prignano

<u>ADDRESS</u>

208 Cheshire Way Naples, Florida 34110

Anne G. Prignano

208 Cheshire Way Naples, FL 34110

DATED Lecuber 14, 2007

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Urbano Prignano