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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

LADINO ENTERPRISES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

LADINO ENTERPRISES INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LADINO ENTERPRISES, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 5410 Westshore Drive, New Port Richey, FL 34652, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5410 Westshore Drive, New Port Richey, FL 34652 and the name of the initial registered agent of the corporation at that address is PAUL A. LADINO.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

The names and street address of the Incorporator to these Articles of Incorporation is:

PAUL A. LADINO, 5410 Westshore Drive, New Port Richey, FL 34652

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial director is:

PAUL A. LADINO, 5410 Westshore Drive, New Port Richey, FL 34652

ARTICLE X. OFFICERS

The name and address of the initial officer of the corporation who shall hold all offices for the first year of the corporation, or until his successor is elected or appointed is:

PAUL A. LADINO, 5410 Westshore Drive, New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned PAUL A. LADINO has hereunto set his hand this 28th day of January, 2009.


PAUL A. LADINO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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