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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1009 MAR 10 2009

Pamela J Giambelluca Inc.

4511 Southampton Court
Tampa, Florida 33618

November 24, 2008

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

Re: **Pamela J Giambelluca Inc.**

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent for **Pamela J Giambelluca Inc.** We have also enclosed our check in the amount of \$87.50 for our filing fees.

Sincerely yours,

x *Pamela J Giambelluca*

Pamela J Giambelluca
President

ARTICLES OF INCORPORATION

Of

Pamela J Giambelluca, Inc.

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2009 MAR -9 PM 4: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

Pamela J Giambelluca, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4511 Southampton Court
Tampa, Florida *33618*

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of, business related service of and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pamela J Giambelluca
4511 Southhampton Court
Tampa, Florida 33618

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial director of the corporation is:

Pamela J Giambelluca
4511 Southhampton Court
Tampa, Florida 33618

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Pamela J Giambelluca
4511 Southhampton Court
Tampa, Florida 33618

The undersigned has executed these Articles of Incorporation this 24th day of November 2008.

Pamela J Giambelluca President
Pamela J Giambelluca

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Pamela J Giambelluca Inc.

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

Pamela J Giambelluca
4511 Southampton Court
Tampa, Florida 33618

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: X Pamela J Giambelluca

DATE: X 2-26-09