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Division of Corporations

Page 1 of 1

Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.
Account Number : 075467003414
Phone : (727) 898-6690
Fax Number : (727) 898-8811

FLORIDA PROFIT/NON PROFIT CORPORATION

The Private Sector Nation Inc.

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Susan W. Carlson
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Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:

stthomas@bcgs-law.com

Refer to File No.

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20091016

April 23, 2009

(727) 898-6690

By Facsimile (850) 617-6383

Florida Department of State
Corporations Section
Limited Liability Section

RE: The Private Sector Nation LLC; Articles of Dissolution
The Private Sector Nation Inc.; Articles of Incorporation

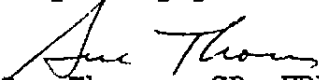
Gentlemen:

Attached to this letter are the fax cover sheets and documents to dissolve the referenced Florida limited liability company and form the referenced Florida corporation.

Note that the Articles of Dissolution provide for the waiver of the current members of any right to revoke the dissolution. Also, please be advised that the members of the dissolved limited liability company will be the initial shareholders of the newly formed corporation.

If you have any questions or need further information before the filings can be accomplished, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,


Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/
Encs.

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ARTICLES OF INCORPORATION
OF
THE PRIVATE SECTOR NATION INC.

ARTICLE I.

NAME

The name of this corporation is The Private Sector Nation Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2418 22nd Street North, St. Petersburg, Florida 33713.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Twenty Million (20,000,000) shares of \$.01 par value common stock.

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ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are James E. MacDougald, 2418 22nd Street North, St. Petersburg, Florida 33713. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

ARTICLE VII.

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 as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Greg Capello
925 Guisando De Avila
Tampa, FL 33613

James E. MacDougald
2418 22nd Street North
St. Petersburg, FL 33613

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ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are James E. MacDougald, 2418 22nd Street North, St. Petersburg, Florida 33713.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 22 day of April, 2009.


James E. MacDougald
Incorporator and Registered Agent

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