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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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JAMES R. SCHAFFER, P.A.

120 SOUTH WILLOW AVENUE TAMPA, FL 33606

(813) 258-8888 Fax (813) 254-5555

EMAIL: JRSCHAFFER@MINDSPRING.COM

May 25, 2011

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

Re: Articles of Incorporation of TONY SALADINO 4, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation of **TONY SALADINO 4, INC.**, to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

James R. Schaffer

JRS/ja Enclosures

APPROVED AND FILED

ARTICLES OF INCORPORATION

17 HAY 31 PM 3: 25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TONY SALADINO 4, INC.

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be TONY SALADINO 4, INC.

Article II

The mailing address of the principal office of the corporation shall be:

2108 Malibu Drive Brandon, Florida 33511

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be to engage in any activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share

of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Tony Saladino, IV 2108 Malibu Drive Brandon, Florida 33511

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Tony Saladino, IV 2108 Malibu Drive Brandon, Florida 33511

Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Tony Saladino, IV – 1000 shares 2108 Malibu Drive Brandon, Florida 33511

Article XI

The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq. James R. Schaffer, P.A. 120 S. Willow Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of TONY SALADINO 4, INC. on May 24, 2011.

Tony Saladino, IV

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Tony Saladino, IV appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for **TONY SALADINO 4, INC.** on May 24, 2011.

JAMES R. SCHAFFER
MY COMMISSION # DD 738636
EXPIRES: April 2, 2012
Borded Thru Notary Public Underwriters

Notary Public

APPLE

Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served From Serv

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with GREDA

Act:

TONY SALADINO 4, INC., desiring to organize under the laws of the State of Florida with its principal office at 2108 Malibu Drive, Brandon, Florida 33511, has named James R. Schaffer, Esquire at 120 S. Willow Avenue, Tampa, Florida, 33606, as its agent to accept service of process within this state.

Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for **TONY SALADINO 4, INC.**, at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

JAMES R. SCHAFFER