10/02/98 11:25 AM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: AL CLARK

072100000173

ACCT#:

CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813) 397-5189

NAME: PETERSEN, AR. 4 Sous INC

AUDIT NUMBER...... 198000018356

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

PETERSEN & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

558 SCOTLAND STREET DUNEDIN, FL 34698

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:
Name:ROBBIN PETERSEN

Address: 558 SCOTLAND STREET DUNEDIN, FL.34698 Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH # 727-733-4508

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

ROBBIN PETERSEN 558 SCOTLAND STREET DUNEDIN, FL34698

The undersigned incorpora		xecuted these Articles of	Incorporation this
20d day of	October	, 19 <u>98</u>	
(An additional article	e must be added if	an effective date is reque	ested.)
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Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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PHONE NO. : 8135287222 393 1766 Oct. 02 1998 02:06PM P4

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

PETERSEN & SONS, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip)

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.

(Signature)

DATE 10-2-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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