

Division of Corporations

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Florida Department of State
Division of Corporations
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GAIL S. ANDRE Direct Dial (407) 418-6203

FLORIDA PROFIT CORPORATION OR P.A.

THE PETRETTI GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

THE PETRETTI GROUP, INC.

ARTICLE I - NAME

The name of this corporation is THE PETRETTI GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
1450 Palmer Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT
(\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1430 Palmer Avenue,
Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that
address is Jeffrey S. Berger.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The name and address of the initial director are as follows:

Jeffrey S. Berger

1450 Palmer Avenue
Winter Park, Florida 32789

This document was prepared by
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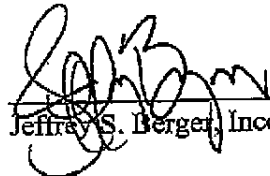
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Jeffrey S. Berger

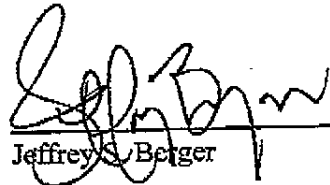
1450 Palmer Avenue
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 27th day of April, 1999.


Jeffrey S. Berger, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of The Petretti Group,
Inc.


Jeffrey S. Berger

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