

TRANSMITTAL LETTER

P99000046227

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

SUBJECT: PETRUSO AND ASSOCIATES, INC
(Proposed corporate name - must include suffix)

3000002878893--0
-05/18/99--01058--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JAMES PETRUSO
Name (Printed or typed)
PMB 270
1440 Coral Ridge Drive
Address
CORAL SPRINGS, FL 33071
City, State & Zip
954-341-0208
Daytime Telephone number

FILED
1999 MAY 18 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

MAY 20 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PETRUSO AND ASSOCIATES, INC

ARTICLE II PRINCIPAL OFFICE

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

PMB 270
1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING
A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES PETRUSO
PMB 270
1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES PETRUSO
PMB 270
1440 CORAL RIDGE DRIVE
CORAL SPRINGS FL 33071

James Petruso
Signature/Incorporator

May 17, 1999
Date

(An additional article must be added if an effective date is requested.)

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

James Petruso
Signature/Registered Agent

May 17, 1999
Date

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TALLAHASSEE, FLORIDA