

**Electronic Articles of Incorporation
For**

P02000082767
FILED
July 31, 2002
Sec. Of State

UNA ROCCIA DEI TRE AMICI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNA ROCCIA DEI TRE AMICI, INC.

Article II

The principal place of business address:

3361 SW 51ST STREET
HOLLYWOOD, FL. US 33312

The mailing address of the corporation is:

3361 SW 51ST STREET
HOLLYWOOD, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

AMAN LAW FIRM
14502 N. DALE MABRY HWY.
SUITE 300
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY A. AMAN

Article VI

The name and address of the incorporator is:

JEFFREY A. AMAN
14502 N. DALE MABRY HWY.
SUITE 300
TAMPA, FL 33618

Incorporator Signature: JEFFREY A. AMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
GIANMICHELE A GENNARI
3361 SW 51ST STREET
HOLLYWOOD, FL. 33312 US

Title: P
MATTHEW S GENNARI
12216 CLEGHORN ROAD
COCKEYSVILLE, MD. 21030 US

Title: SEC
ANDREA M LAY
13130 CARROLLWOOD CREEK DRIVE
TAMPA, FL. 33624 US

Title: TREA
ANDREA M LAY
13130 CARROLLWOOD CREEK DRIVE
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

07/31/2002