

**Electronic Articles of Incorporation
For**

P05000033181
FILED
March 03, 2005
Sec. Of State
jshivers

R. GOVERNATORE'S, 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:

R. GOVERNATORE'S, INC.

Article II

The principal place of business address:

3100 N.W. 2 AVE.
SUITE 407
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3100 N.W. 2 AVE.
SUITE 407
BOCA RATON, FL. 33431

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:

1000

Article V

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

COREY P MILLER
1300 N FEDERAL HWY.
SUITE 208
BOCA RATON, FL. FL

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

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Registered Agent Signature: COREY P MILLER

Article VI

The name and address of the incorporator is:

COREY P MILLER
1300 N FEDERAL HWY
SUITE 208
BOCA RATON, FL 33432

Incorporator Signature: COREY P MILLER

Article VII

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

Title: PST
FRANK GALLUCCI
2 BELAIR DRIVE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

03/04/2005