

**Electronic Articles of Incorporation
For**

P09000037392
FILED
April 27, 2009
Sec. Of State
wcunningham

LASTELLA'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:

LASTELLA'S, INC.

Article II

The principal place of business address:

159 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

159 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

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:

500,000

Article V

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

JAMIE L BARLOW
1001 S.E. 6TH AVENUE
A-101
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: JAMIE LYNN BARLOW

Article VI

The name and address of the incorporator is:

JAMIE LYNN BARLOW
1001 S.E. 6TH AVENUE
A-101
DEERFIELD BEACH, FL 33441

Incorporator Signature: JAMIE LYNN BARLOW

Article VII

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

Title: P
JAMES PRESCOTT
1001 S.E. 6TH AVENUE, #A-101
DEERFIELD BEACH, FL. 33441 US

Title: VP
JAMIE L BARLOW
1001 S.E. 6TH AVENUE, #A-101
DEERFIELD BEACH, FL. 33441 US

Title: T,S
JEOFFREY CARLO
1001 S.E. 6TH AVENUE, #A-101
DEERFIELD BEACH, FL. 33441 US

Title: D
JAMES PRESCOTT
1001 S.E. 6TH AVENUE, #A-101
DEERFIELD BEACH, FL. 33441 US

Title: D
JAMIE L BARLOW
1001 S.E. 6TH AVENUE, #A-101
DEERFIELD BEACH, FL. 33441 US

Title: D
JEOFFREY CARLO
1001 S.E. 6TH AVENUE, #A-101
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

04/27/2009