

**Electronic Articles of Incorporation
For**

P09000082514
FILED
October 05, 2009
Sec. Of State
epeterson

RICCIUTI INVESTMENT GROUP 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:

RICCIUTI INVESTMENT GROUP INC.

Article II

The principal place of business address:

4550 BAY POINT ROAD
MIAMI, FL. US 33137

The mailing address of the corporation is:

4550 BAY POINT ROAD
MIAMI, FL. US 33137

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:

10,000

Article V

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

VICTORIA RICCIUTI
4550 BAY POINT ROAD
MIAMI, FL. 33137

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

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Registered Agent Signature: VICTORIA RICCIUTI

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD. SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DPST
VICTORIA RICCIUTI
4550 BAY POINT ROAD
MIAMI, FL. 33137 US

Title: VP
PATRICK RICCIUTI
4550 BAY POINT ROAD
MIAMI, FL. 33137 US