

**Electronic Articles of Incorporation
For**

P11000055006
FILED
June 13, 2011
Sec. Of State
jshivers

MASSIMO DE LUCA, 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:
MASSIMO DE LUCA, INC.

Article II

The principal place of business address:
6794 GIRALDA CIRCLE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:
6794 GIRALDA CIRCLE
BOCA RATON, FL. US 33433

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:
100

Article V

The name and Florida street address of the registered agent is:
TREGERMAN LAW FIRM
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

Registered Agent Signature: CRAIG TREGERMAN

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Article VI

The name and address of the incorporator is:

CRAIG TREGERMAN, ESQ.
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Electronic Signature of Incorporator: CRAIG TREGERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MASSIMO COMOLI
504 NAVARRE AVE
CORAL GABLES, FL. 33134 US

Title: VP
VERNA SHORE
6794 GIRALDA CIRCLE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

06/12/2011