

**Electronic Articles of Incorporation
For**

**P01000119009
FILED
December 17, 2001
Sec. Of State**

ROSATO, 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:

ROSATO, INC.

Article II

The principal place of business address:

1155 E. ATLANTIC AVENUE
SUITE 101
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1155 E. ATLANTIC AVENUE
SUITE 101
DELRAY BEACH, FL. 33483

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:

ADAM D MARSHALL
7407 PANACHE WAY
BOCA RATON, FL. US 33433

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

Registered Agent Signature: ADAM D. MARSHALL

Article VI

The name and address of the incorporator is:

MASSIMO ROSATO & DELIA ROSATO
7407 PANACHE WAY
BOCA RATON, FL 33483

Incorporator Signature: MASSIMO ROSATO/ DELIA ROSATO

Article VII

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

Title: PS
MASSIMO ROSATO
1155 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Title: VT
DELIA ROSATO
1155 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Article VIII

Corporate existence shall begin January 1, 2002.