

**Electronic Articles of Incorporation
For**

P02000080178
FILED
July 24, 2002
Sec. Of State

AJ CARRELLI, 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:

AJ CARRELLI, INC.

Article II

The principal place of business address:

915 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

148 PALM CIRCLE
ATLANTIS, FL. 33462

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:

ALYCE J CARRELLI
915 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ALYCE J. CARRELLI

Article VI

The name and address of the incorporator is:

ALYCE J. CARRELLI
148 PALM CIRCLE
ATLANTIS
FL 33462

Incorporator Signature: ALYCE J. CARRELLI

Article VII

The effective date for this corporation shall be:

08/01/2002