

**Electronic Articles of Incorporation
For**

P02000103369
FILED
September 24, 2002
Sec. Of State

THE BARCHETTA 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:

THE BARCHETTA GROUP, INC.

Article II

The principal place of business address:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL. 34134

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:

ANTHONY M DEFE0 JR.
3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL. 34134

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

**P02000103369
FILED
September 24, 2002
Sec. Of State**

Registered Agent Signature: ANTHONY M. DEFEO, JR.

Article VI

The name and address of the incorporator is:

ANTHONY M. DEFEO, JR.
3301 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34134

Incorporator Signature: ANTHONY M. DEFEO, JR.

Article VII

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

Title: P,S
ANTHONY M DEFEO JR.
3301 BONITA BEACH ROAD
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

09/24/2002