

**Electronic Articles of Incorporation
For**

P02000114917
FILED
October 25, 2002
Sec. Of State

MONTELEONE, 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:

MONTELEONE, INC.

Article II

The principal place of business address:

10121 SW 98TH AVENUE
MIAMI, FL. US 33138

The mailing address of the corporation is:

10121 SW 98TH STREET
MIAMI, FL. US 33138

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:

500

Article V

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

RAYMOND MONTELEONE
10121 SW 98TH AVENUE
MIAMI, FL. 33138

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

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Registered Agent Signature: RAYMOND MONTELEONE

Article VI

The name and address of the incorporator is:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH FOR ACTIVE FILINGS, LLC

Article VII

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

Title: P
RAYMOND MONTELEONE
10121 SW 98 AVENUE
MIAMI, FL. 33138 US

Title: VP
DANIEL MONTELEONE
11375 SW 113TH TERRACE
MIAMI, FL. 33176 US