

**Electronic Articles of Incorporation
For**

P02000131636
FILED
December 16, 2002
Sec. Of State

THE JACK J. FAILLA CORP

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 JACK J. FAILLA CORP

Article II

The principal place of business address:

3224 SOUTH OCEAN BLVD
1014 B
HIGHLAND BEACH, FL. PB 33487

The mailing address of the corporation is:

3224 SOUTH OCEAN BLVD
1014 B
HIGHLAND BEACH, FL. PB 33487

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:

1500

Article V

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

JACK FAILLA
3224 SOUTH OCEAN BLVD.
1014 B
HIGHLAND BEACH, FL.

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

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Registered Agent Signature: JACK J. FAILLA

Article VI

The name and address of the incorporator is:

NEIL F. SCHEMBRE
266 NORTH AVE
FANWOOD, NJ 07023

Incorporator Signature: NEIL SCHEMBRE

Article VII

The effective date for this corporation shall be:

12/12/2002