

**Electronic Articles of Incorporation
For**

**P03000034233
FILED
March 25, 2003
Sec. Of State**

MEZZANOTTE INTERNATIONAL CORPORATION

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:

MEZZANOTTE INTERNATIONAL CORPORATION

Article II

The principal place of business address:

50 WHITE HEAD CIRCLE
WESTON, FL. 33326

The mailing address of the corporation is:

50 WHITE HEAD CIRCLE
WESTON, FL. 33326

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:

MARIA S VASQUEZ
50 WHITE HEAD CIRCLE
WESTON, FL. 33326

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

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Registered Agent Signature: MARIA S VASQUEZ

Article VI

The name and address of the incorporator is:

MARIA S VASQUEZ
50 WHITE HEAD CIRCLE
WESTON FL 33326

Incorporator Signature: MARIA S VASQUEZ

Article VII

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

Title: P
MARIA S VASQUEZ
50 WHITE HEAD CIRCLE
WESTON, FL. 33326

Title: VP
DANIEL MEZZANOTTE
50 WHITE HEAD CIRCLE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

03/21/2003