

**Electronic Articles of Incorporation
For**

P04000007380
FILED
January 09, 2004
Sec. Of State

ALBERT M CAROSELLA, 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:

ALBERT M CAROSELLA, INC.

Article II

The principal place of business address:

3355 NORTH TAMARISK AVE
BEVERLY HILLS, FL. 34465

The mailing address of the corporation is:

3355 NORTH TAMARISK AVE
BEVERLY HILLS, FL. 34465

Article III

The purpose for which this corporation is organized is:

INVESTMENT FINANACIAL SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ALBERT M CAROSELLA
3355 NORTH TAMARISK AVE
BEVERLY HILLS, FL, FL. 34465

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

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Registered Agent Signature: ALBERT CAROSELLA

Article VI

The name and address of the incorporator is:

ALBERT CAROSELLA
3355 NORTH TAMARISK AVE
BEVERLY HILLS, FL 34465

Incorporator Signature: ALBERT CAROSELLA

Article VII

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

Title: PS
ALBERT M CAROSELLA
3355 NORTH TAMARISK AVE
BEVERLY HILLS, FL. 34465

Title: VT
ANGELA J CAROSELLA
3355 NORTH TAMARISK AVE
BEVERLY HILLS, FL. 34465

Article VIII

The effective date for this corporation shall be:

01/12/2004