

**Electronic Articles of Incorporation
For**

**P04000022091
FILED
February 03, 2004
Sec. Of State**

THE FIORETTI 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 FIORETTI GROUP, INC.

Article II

The principal place of business address:

6830 NW 73RD ST
PARKLAND, FL. 33067

The mailing address of the corporation is:

6830 NW 73RD ST
PARKLAND, FL. 33067

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:

JOHN FIORETTI
6830 NW 73RD ST
PARKLAND, FL. 33067

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

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Registered Agent Signature: JOHN FIORETTI

Article VI

The name and address of the incorporator is:

JOHN FIORETTI
6830 NW 73RD ST
PARKLAND, FL 33067

Incorporator Signature: JOHN FIORETTI

Article VII

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

Title: P
JOHN FIORETTI
6830 NW 73RD ST
PARKLAND, FL. 33067

Title: VP
LESLI A FIORETTI
6830 NW 73RD ST
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

02/03/2004