

**Electronic Articles of Incorporation
For**

**P04000022351
FILED
February 03, 2004
Sec. Of State**

PHILIP DICARLO 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:

PHILIP DICARLO INC.

Article II

The principal place of business address:

10782 LAKE JASMINE DRIVE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

PO BOX 970021
BOCA RATON, FL. 33497

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:

1000

Article V

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

DICARLO PHILIP
10782 LAKE JASMINE DRIVE
BOCA RATON FL., FL. 33498

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

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Registered Agent Signature: PHILIP DICARLO

Article VI

The name and address of the incorporator is:

PHILIP DICARLO
10782 LAKE JASMINE DRIVE
BOCA RATON FL. 33498

Incorporator Signature: PHILIP DICARLO

Article VII

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

Title: PRES
DICARLO PHILIP
10782 LAKE JASMINE DRIVE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

02/03/2004