

**Electronic Articles of Incorporation
For**

**P04000030805
FILED
February 16, 2004
Sec. Of State**

CAMPANELLI OF SEBASTIAN, 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:

CAMPANELLI OF SEBASTIAN, INC.

Article II

The principal place of business address:

756 BEACHLAND BOULEVARD
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

756 BEACHLAND BOULEVARD
VERO BEACH, FL. US 32963

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:

10000 SHARES AT \$1.00 PAR VALUE

Article V

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

BRUCE BARKELL
756 BEACHLAND BOULEVARD
VERO BEACH, FL. 32963

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

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Registered Agent Signature: BRUCE BARKELL

Article VI

The name and address of the incorporator is:

RALPH CAMPANELLI
756 BEACHLAND BOULEVARD

VERO BEACH, FL 32963

Incorporator Signature: RALPH CAMPANELLI

Article VII

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

Title: P, D
RALPH CAMPANELLI
756 BEACHLAND BOULEVARD
VERO BEACH, FL. 32963 US

Title: VP D
DOMINIC L GULLA
756 BEACHLAND BOULEVARD
VERO BEACH, FL. 32963 US