

**Electronic Articles of Incorporation
For**

P04000053156
FILED
March 26, 2004
Sec. Of State
tburch

FRANK M VILLANI, 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:

FRANK M VILLANI, INC.

Article II

The principal place of business address:

145 YACHT CLUB WAY #304
HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

145 YACHT CLUB WAY #304
HYPOLUXO, FL. US 33462

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 COMMON, PAR VALUE \$1.00

Article V

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

FRANK M VILLANI
145 YACHT CLUB WAY #304
HYPOLUXO, FL. 33462

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

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Registered Agent Signature: FRANK M VILLANI

Article VI

The name and address of the incorporator is:

FRANK M VILLANI
145 YACHT CLUB WAY #304
HYPOLUXO, FL 33462

Incorporator Signature: FRANK M VILLANI

Article VII

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

Title: P
FRANK M VILLANI
145 YACHT CLUB WAY #304
HYPOLUXO, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

03/25/2004