

**Electronic Articles of Incorporation
For**

P04000056370
FILED
March 30, 2004
Sec. Of State
tburch

IANNELLA & SON, 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:

IANNELLA & SON, INC.

Article II

The principal place of business address:

8831 NW 11 STREET
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8831 NW 11 STREET
PEMBROKE PINES, FL. 33024

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:

LAUREN IANNELLA
8831 NW 11 STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LAUREN IANNELLA

Article VI

The name and address of the incorporator is:

LAUREN IANNELLA
8831 NW 11 STREET
PEMBROKE PINES, FL 33330

Incorporator Signature: LAUREN IANNELLA

Article VII

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

Title: P
JULIUS IANNELLA
8831 NW 11 STREET
PEMBROKE PINES, FL. 33024

Title: VP
JULIUS IANNELLA
8831 NW 11 STREET
PEMBROKE PINES, FL. 33024