

**Electronic Articles of Incorporation
For**

P04000066274
FILED
April 22, 2004
Sec. Of State
acrum

VALENTINO'S AND COMPANY, 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:

VALENTINO'S AND COMPANY, INC.

Article II

The principal place of business address:

445 COVE TOWERS DRIVE
1604
NAPLES, FL. 34110

The mailing address of the corporation is:

445 COVE TOWERS DRIVE
1604
NAPLES, FL. 34110

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:

EDWIN J ALVAREZ
445 COVE TOWERS DRIVE
1604
NAPLES, FL. 34110

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

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Registered Agent Signature: EDWIN J. ALVAREZ

Article VI

The name and address of the incorporator is:

EDWIN J. ALVAREZ
445 COVE TOWERS DRIVE
1604
NAPLES, FL 34110

Incorporator Signature: EDWIN J. ALVAREZ

Article VII

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

Title: P
EDWIN J ALVAREZ
445 COVE TOWERS DRIVE 1604
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

05/01/2004