

**Electronic Articles of Incorporation
For**

P04000081770
FILED
May 21, 2004
Sec. Of State
thampton

P.M. LAURELLI ENTERPRISES, 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:

P.M. LAURELLI ENTERPRISES, INC.

Article II

The principal place of business address:

7076 DAVIT CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7076 DAVIT CIRCLE
LAKE WORTH, FL. 33467

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:

500

Article V

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

PETER M LAURELLI
7076 DAVIT CIRCLE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: PETER M LAURELLI

Article VI

The name and address of the incorporator is:

PETER M LAURELLI
7076 DAVIT CIRCLE
LAKE WORTH
FL 33467

Incorporator Signature: PETER M LAURELLI

Article VII

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

Title: P
PETER M LAURELLI
7076 DAVIT CIR
LAKE WORTH, FL. 33467 US