

**Electronic Articles of Incorporation
For**

P04000097381
FILED
June 28, 2004
Sec. Of State
tsmith

MANTOVANI HOLDING CORP.

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:

MANTOVANI HOLDING CORP.

Article II

The principal place of business address:

689 DOUGLAS AVE., SUITE 102
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

689 DOUGLAS AVE., SUITE 102
ALTAMONTE SPRINGS, FL. US 32714

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:

MICHAEL S MANTOVANI
689 DOUGLAS AVE., SUITE 102
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: MICHAEL S. MANTOVANI

Article VI

The name and address of the incorporator is:

MICHAEL S. MANTOVANI
689 DOUGLAS AVE., SUITE 102
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: MICHAEL S. MANTOVANI

Article VII

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

Title: P
MICHAEL S MANTOVANI
689 DOUGLAS AVE., SUITE 102
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
ANA R MANTOVANI
689 DOUGLAS AVE., SUITE 102
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

06/25/2004