

**Electronic Articles of Incorporation
For**

P04000155271
FILED
November 12, 2004
Sec. Of State
Ipoole

SAN GRAZ, 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:

SAN GRAZ, INC.

Article II

The principal place of business address:

121 ROSE LANE
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

20 OAK PLACE
NORTH CALDWELL, NJ. US 07006

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:

BRIAN D HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: BRIAN D. HESS

Article VI

The name and address of the incorporator is:

BRIAN D. HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Incorporator Signature: BRIAN D. HESS

Article VII

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

Title: PTD
ANTHONY S GRAZIOSO
20 OAK PLACE
NORTH CALDWELL, NJ. 07006 US

Title: VPSD
WILLIAM J SANTANGELO
1 OAK RIDGE
NORTH CALDWELL, NJ. 07006 US