

**Electronic Articles of Incorporation
For**

P04000170404
FILED
December 21, 2004
Sec. Of State
bmcknight

PAUL BERTOLAMI, 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:

PAUL BERTOLAMI, INC.

Article II

The principal place of business address:

P.O. BOX 273269
BOCA RATON, FL. 33427

The mailing address of the corporation is:

P.O. BOX 273269
BOCA RATON, FL. 33427

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:

RANDALL H REED CPA
2424 N. FEDERAL HIGHWAY, STE 200
BOCA RATON, FL. 33431

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

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Registered Agent Signature: RANDALL H. REED CPA

Article VI

The name and address of the incorporator is:

PAUL BERTOLAMI
PO BOX 273269
BOCA RATON, FL 33427

Incorporator Signature: PAUL BERTOLAMI

Article VII

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

Title: P
PAUL BERTOLAMI
PO BOX 273269
BOCA RATON, FL. 33427

Article VIII

The effective date for this corporation shall be:

12/17/2004