Electronic Articles of Incorporation For

P05000005571 FILED January 11, 2005 Sec. Of State jshivers

A STALLONE 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:

A STALLONE INC.

Article II

The principal place of business address:

7892 MANDARIN DR BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7892 MANDARIN DR BOCA RATON, FL. US 33433

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:

ANDREW F STALLONE 7892 MANDARIN DR BOCA RATON,, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW STALLONE

Article VI

The name and address of the incorporator is:

ANDREW STALLONE 7892 MANDARIN DR BOCA RATON, FLORIDA 33433

Incorporator Signature: ANDREW STALLONE

Article VII

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

Title: PRES ANDREW F STALLONE 7892 MANDARIN DR BOCA RATON, FL. 33433 US P05000005571 FILED January 11, 2005 Sec. Of State ishivers