

**Electronic Articles of Incorporation
For**

P05000015235
FILED
January 28, 2005
Sec. Of State
nculligan

PICCOLO GROUP, 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:
PICCOLO GROUP, INC.

Article II

The principal place of business address:
2110 FREDRICA DRIVE
ORLANDO, FL. US 32812

The mailing address of the corporation is:
2110 FREDRICA DRIVE
ORLANDO, FL. US 32812

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:
25,000,000 @ PAR \$.0001

Article V

The name and Florida street address of the registered agent is:
LEN ARONOFF ESQ.
2110 FREDRICA DRIVE
ORLANDO,, FL. 32812

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

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Registered Agent Signature: LEN ARONOFF

Article VI

The name and address of the incorporator is:

WARREN D. BRIDGES
2110 FREDRICA DRIVE,
ORLANDO, FL, 32812

Incorporator Signature: WARREN D. BRIDGES

Article VII

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

Title: D, P
WARREN D BRIDGES
2110 FREDRICA DRIVE
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

01/28/2005