

**Electronic Articles of Incorporation  
For**

P05000021265  
FILED  
February 09, 2005  
Sec. Of State  
jshivers

DALL' AMERICA, 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:

DALL' AMERICA, INC.

**Article II**

The principal place of business address:

15280 JOG ROAD  
SUITE E,F&G  
DEALRAY BEACH, FL. 33446

The mailing address of the corporation is:

15280 JOG ROAD  
SUITE E,F&G  
DEALRAY BEACH, FL. 33446

**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:

ADAM G HEFFNER  
1900 NW CORPORATE BLVD.  
SUITE 301-WEST  
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: ADAM G. HEFFNER

### **Article VI**

The name and address of the incorporator is:

FRANCO FRATTESI  
11081 HARBOUR SPRINGS CIRCLE  
BOCA RATON, FL  
33428

Incorporator Signature: FRANCO FRATTESI

### **Article VII**

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

Title: P  
FRANCO FRATTESI  
11081 HARBOUR SPRINGS CIRCLE  
BOCA RATON, FL. 33428

Title: VP  
LUCILLE FRATTESI  
11081 HARBOUR SPRINGS CIRCLE  
BOCA RATON, FL. 33428

### **Article VIII**

The effective date for this corporation shall be:

02/09/2005