

**Electronic Articles of Incorporation
For**

P05000031398
FILED
February 28, 2005
Sec. Of State
nculligan

PINI DI BOCA, 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:

PINI DI BOCA, INC.

Article II

The principal place of business address:

6707A BOCA PINES TRAIL
BOCA RATON, FL. US 334337726

The mailing address of the corporation is:

6707A BOCA PINES TRAIL
BOCA RATON, FL. US 334337726

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:

10

Article V

The name and Florida street address of the registered agent is:

BARRY M GREENBERG
6707A BOCA PINES TRAIL
BOCA RATON, FL. 334337726

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

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Registered Agent Signature: BARRY M GREENBERG

Article VI

The name and address of the incorporator is:

BARRY M GREENBERG
6707A BOCA PINES TRAIL
BOCA RATON, FL 33433

Incorporator Signature: BARRY M GREENBERG

Article VII

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

Title: P
KATHLEEN M GREENBERG
6707A BOCA PINES TRAIL
BOCA RATON, FL. 334337726 US

Title: VP
BARRY M GREENBERG
6707A BOCA PINES TRAIL
BOCA RATON, FL. 334337726 US

Article VIII

The effective date for this corporation shall be:

02/28/2005