

**Electronic Articles of Incorporation
For**

P05000037206
FILED
March 10, 2005
Sec. Of State
jshivers

JOHN CERULLO, 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:

JOHN CERULLO, INC.

Article II

The principal place of business address:

9805 CANYON CREST CIRCLE
IRVINE, TX. 75063

The mailing address of the corporation is:

9805 CANYON CREST CIRCLE
IRVINE, TX. 75063

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:

200 NON PAR

Article V

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

DONALD SUMMER
7121 MALLORCA CRESCENT
BOCA RATON, FL. 33433

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

P05000037206
FILED
March 10, 2005
Sec. Of State
jshivers

Registered Agent Signature: DONALD SUMMER

Article VI

The name and address of the incorporator is:

DONALD SUMMER
7121 MALLORCA CRESCENT
BOCA RATON, FL 33433

Incorporator Signature: DONALD SUMMER

Article VII

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

Title: P
JOHN CERULLO
9805 CANYON CREST CIRCLE
IRVINE, TX. 75063

Article VIII

The effective date for this corporation shall be:

03/15/2005