

**Electronic Articles of Incorporation
For**

P05000045156
FILED
March 25, 2005
Sec. Of State
clewis

CANNATELLI HOLDING CORPORATION

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:

CANNATELLI HOLDING CORPORATION

Article II

The principal place of business address:

135 S. CYPRESS RD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

135 S. CYPRESS RD
POMPANO BEACH, FL. 33060

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:

WILLIAM GREENE ASSOCIATES, PA
2300 W SAMPLE RD
#104
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: WILLIAM GREENE

Article VI

The name and address of the incorporator is:

WILLIAM GREENE
2300 W SAMPLE RD #104
POMPANO BEACH, FL 33073

Incorporator Signature: WILLIAM GREENE

Article VII

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

Title: P
EDWARD CANNATELLI
10855 NW 9 MANOR
CORAL SPRINGS, FL. 33071

Title: VP
ROBBYN CANNATELLI
10855 NW 9 MANOR
CORAL SPRINGS, FL. 33071