

**Electronic Articles of Incorporation
For**

P05000054919
FILED
April 13, 2005
Sec. Of State
jshivers

ALAN MARTIN PONTI 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:

ALAN MARTIN PONTI INC.

Article II

The principal place of business address:

290 SCOTTSDALE SQ.
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

290 SCOTTSDALE SQ.
WINTER PARK, FL. US 32792

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:

ALAN M PONTI
290 SCOTTSDALE SQ
WINTER PARK, FL. 32792

P05000054919
FILED
April 13, 2005
Sec. Of State
jshivers

04/13/2005