

**Electronic Articles of Incorporation
For**

P05000055722
FILED
April 15, 2005
Sec. Of State
dwhite

MICHILLI BUILDERS, 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:

MICHILLI BUILDERS, INC

Article II

The principal place of business address:

917 BROOKBRIDGE LANE
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

181 HUDSON STREET
1D
NEW YORK, NY. US 10013

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:

JOHN J BUONOCORE
917 BROOKBRIDGE LANE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: JOHN BUONOCORE

Article VI

The name and address of the incorporator is:

JOHN BUONOCORE
917 BROOKBRIDGE LANE
ORMOND BEACH FL. 32174

Incorporator Signature: JOHN BUONOCORE

Article VII

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

Title: PRES
ANGELO V MICHILLI
511 HARRISON AVENUE
HARRISON, NY. 10528 US

Title: VP
JOHN J BUONOCORE
1140 FORTUNE COURT
WANTAGH, NY. 11793 US