

**Electronic Articles of Incorporation  
For**

P05000070398  
FILED  
May 12, 2005  
Sec. Of State  
thampton

MICHAEL C BURGIO 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:

MICHAEL C BURGIO INC.

**Article II**

The principal place of business address:

825 CENTER STREET  
#42A  
JUPITER, FL. US 33478

The mailing address of the corporation is:

825 CENTER STREET  
#42A  
JUPITER, FL. US 33478

**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:

1500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

MICHAEL C BURGIO  
825 CENTER STREET  
#42A  
JUPITER, FL. 33478

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

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Registered Agent Signature: MICHAEL C BURGIO

### **Article VI**

The name and address of the incorporator is:

MICHAEL C BURGIO  
825 CENTER STREET #42A  
JUPITER FL 33478

Incorporator Signature: MICHAEL C BURGIO

### **Article VII**

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

Title: D  
MICHAEL C BURGIO  
825 CENTER STREET #42A  
JUPITER, FL. 33478 US