

**Electronic Articles of Incorporation
For**

P05000078768
FILED
May 31, 2005
Sec. Of State
jshivers

PAUL LIOTTA, SR. 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:

PAUL LIOTTA, SR. INC.

Article II

The principal place of business address:

3709 NW ROAYL OAD DRIVE
JENSON BEACH, FL. 34957

The mailing address of the corporation is:

3709 NW ROAYL OAD DRIVE
JENSON BEACH, FL. 34957

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:

PAUL LIOTTA SR.
3709 NW ROYAL OAK DRIVE
JENSON BEACH, FL. 34957

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

P05000078768
FILED
May 31, 2005
Sec. Of State
jshivers

Registered Agent Signature: PAUL LIOTTA, SR.

Article VI

The name and address of the incorporator is:

SARANTO CALAMAS
38 SHEEP PASTURE ROAD
PORT JEFFERSON, NY 11777

Incorporator Signature: SARANTO CALAMAS

Article VII

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

Title: P
PAUL LIOTTA SR.
3709 NW ROYAL OAK DRIVE
JENSON BEACH, FL. 34957