

**Electronic Articles of Incorporation
For**

P05000102627
FILED
July 21, 2005
Sec. Of State
bmcknight

MATERAZZI FINANCIAL CORP

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:

MATERAZZI FINANCIAL CORP

Article II

The principal place of business address:

10791 SW 67 AVE
MIAMI, FL. 33156

The mailing address of the corporation is:

10791 SW 67 AVE
MIAMI, FL. 33156

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:

5000

Article V

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

MELANIE MATERAZZI
10791 SW 67 AVE
MIAMI, FL. 33156

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

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Registered Agent Signature: MELANIE MATERAZZI

Article VI

The name and address of the incorporator is:

MELANIE MATERAZZI
10791 SW 67 AVE
MIAMI FL 33156

Incorporator Signature: MELANIE MATERAZZI

Article VII

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

Title: P
MATERAZZI MELANIE
10791 SW 67 AVE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

07/21/2005