

**Electronic Articles of Incorporation
For**

P05000103693
FILED
July 25, 2005
Sec. Of State
jshivers

M.RUSSO 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:

M.RUSSO INC.

Article II

The principal place of business address:

6135 LYONS ROAD
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6135 LYONS ROAD
COCONUT CREEK, FL. 33073

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:

100.00

Article V

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

MICHAEL F RUSSO
4351 CARAMBOLA CIR SOUTH
COCONUT CREEK, FL. 33066

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

P05000103693
FILED
July 25, 2005
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL RUSSO

Article VI

The name and address of the incorporator is:

MICHAEL F. RUSSO
4351 CARAMBOLA CIR SOUTH
COCONUT CREEK FL. 33066

Incorporator Signature: MICHAEL F. RUSSO

Article VII

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

Title: CEO
MICHAEL F RUSSO
4351 CARAMBOLA CIR SOUTH
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

07/20/2005