

Electronic Articles of Incorporation For

P05000141769
FILED
October 18, 2005
Sec. Of State
jshivers

CORPORATE INVESTMENT INTERNATIONAL FRANCHISE
DEVELOPMENT COMPANY, 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:

CORPORATE INVESTMENT INTERNATIONAL FRANCHISE
DEVELOPMENT COMPANY, INC.

Article II

The principal place of business address:

1999 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1999 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL. US 32804

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:

12,000,000

Article V

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

MICHELE DIGLIO-BENKIRAN ESQUIRE
BENKIRAN & MALARET, P.A.
1999 W. COLONIAL DR. #204
ORLANDO, FL. 32804

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

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Registered Agent Signature: MICHELE DIGLIO-BENKIRAN, ESQUIRE

Article VI

The name and address of the incorporator is:

CRESCENZO S. DIGLIO
C/O CORPORATE INVESTMENT INTERNATIONAL, INC.
1999 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Incorporator Signature: CRESCENZO DIGLIO

Article VII

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

Title: D, S
CRESCENZO DIGLIO
1999 WEST COLONIAL DRIVE
ORLANDO, FL. 32804 US

Title: CEO
CRESCENZO DIGLIO
1999 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

Title: D VP
CRESS DIGLIO
1999 WEST COLONIAL DRIVE
ORLANDO, FL. 32804 US

Title: D, P
FRANKLIN FRISAURA
1999 WEST COLONIAL DRIVE
ORLANDO, FL. 32804 US

Article VIII

The effective date for this corporation shall be:

10/17/2005