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FLORIDA PROFIT CORPORATION OR P.A.

R M Boretti Inc.

Certificate of Status	1
Certified Copy	0
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MRS 11/30
11/29/2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R M Boretti Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

R M Boretti Inc.

15260 Meadow Wood Drive
Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin M. Boretti
15260 Meadow Wood Drive
Wellington, FL 33414

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robin M. Boretti- 15260 Meadow Wood Drive, Wellington, FL 33414- President

Mark C. Boretti- 15260 Meadow Wood Drive, Wellington, FL 33414- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robin M. Boretti- 15260 Meadow Wood Drive, Wellington, FL 33414

Mark C. Boretti- 15260 Meadow Wood Drive, Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of October 2005.



Robin M. Boretti - Signature



Mark C. Boretti - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **R M Boretti Inc.**

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2. The name and address of the registered agent and office is:

Robin M. Boretti

Name

15260 Meadow Wood Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Wellington, FL 33414

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robin M. Boretti

Robin M. Boretti
SIGNATURE

October 11, 2005

(Date)