

**Electronic Articles of Incorporation
For**

P06000000728
FILED
January 03, 2006
Sec. Of State
dwhite

SARDS GROUP 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:

SARDS GROUP INC.

Article II

The principal place of business address:

8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL. US 34986

The mailing address of the corporation is:

8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL. US 34986

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:

1000 COMMON SHARES PAR VALUE \$1.00

Article V

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

SALVATORE SCHIFILLITI
8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL. 34986

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

P06000000728
FILED
January 03, 2006
Sec. Of State
dwhite

Registered Agent Signature: SALVATORE SCHIFILLITI

Article VI

The name and address of the incorporator is:

SALVATORE SCHIFILLITI
8700 TOMPSON POINT RD

PORT SAINT LUCIE, FL 34986

Incorporator Signature: SALVATORE SCHIFILLITI

Article VII

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

Title: D, P
SALVATORE SCHIFILLITI
8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL. 34986 US

Title: D,VP
ROBIN I SCHIFILLITI
8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL. 34986 US