

**Electronic Articles of Incorporation
For**

P06000019931
FILED
February 08, 2006
Sec. Of State
bmcknight

CATUCCI, 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:
CATUCCI, INC.

Article II

The principal place of business address:
21446 TOWN LAKES DRIVE,
#612
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
21446 TOWN LAKES DRIVE
#612
BOCA RATON, FL. US 33486

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:
10

Article V

The name and Florida street address of the registered agent is:
CAROL MILTON
21446 TOWN LAKES DRIVE
#612
BOCA RATON, FL. 33486

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

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Registered Agent Signature: C. MILTON

Article VI

The name and address of the incorporator is:

CAROL MILTON
21446 TOWN LAKES DRIVE
#612
BOCA RATON , FL, 33486

Incorporator Signature: C.MILTON

Article VII

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

Title: P
CAROL MILTON
21446 TOWN LAKES DRIVE #612
BOCA RATON, FL. 33486 US

Title: V.P.
CANDACE MILTON
21446 TOWN LAKES DRIVE
BOCA RATON, FL. 33486 US

Title: V.P.
TAMARA-LISA MILTON
21446 TOWN LAKES DRIVE # 612
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

02/07/2006