

**Electronic Articles of Incorporation
For**

P06000031409
FILED
March 03, 2006
Sec. Of State
cgolden

SPANO MAGGIO ENTERPRISES, 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:

SPANO MAGGIO ENTERPRISES, INC.

Article II

The principal place of business address:

3871 SAN SIMEON CIRCLE
WESTON, FL. 33331

The mailing address of the corporation is:

3871 SAN SIMEON CIRCLE
WESTON, FL. 33331

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

Article V

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

CHARLES MAGGIO
3871 SAN SIMEON CIRCLE
WESTON, FL. 33331

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

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Registered Agent Signature: CHARLES MAGGIO

Article VI

The name and address of the incorporator is:

MARK LIEBMAN
18205 BISCAYNE BLVD
2213
AVENTURA, FL 33160

Incorporator Signature: MARK LIEBMAN

Article VII

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

Title: P
CHARLES MAGGIO
3871 SAN SIMEON CIRCLE
WESTON, FL. 33331

Title: VP
SALVATORE MAGGIO JR.
3871 SAN SIMEON CIRCLE
WESTON, FL. 33331

Title: VP
JOSEPH SPANO
3871 SAN SIMEON CIRCLE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

03/01/2006