

**Electronic Articles of Incorporation
For**

P06000076172
FILED
June 01, 2006
Sec. Of State
jshivers

MCROCCO'S 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:
MCROCCO'S INC.

Article II

The principal place of business address:
5121 COOPERS HAWK CT
VALRICO, FL. US 33594

The mailing address of the corporation is:
5121 COOPERS HAWK CT
VALRICO, FL. US 33594

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ROBERT LAROCCO
7449 SURREY WOOD LANE
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: ROBERT LAROCCO

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN ST, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
TIMOTHY MCKENNA
5121 COOPERS HAWK CT
VALRICO, FL. 33594 US

Title: VP/D
ROBERT LAROCCO
7449 SURREY WOOD LANE
APOLLO BEACH, FL. 33572 US

Title: T/D
JULIE MCKENNA
5121 COOPERS HAWK CT
VALRICO, FL. 33594 US

Title: S
NANCY LAROCCO
29536 TEE SHOT DRIVE
SAN ANTONIO, FL. 33576 US