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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

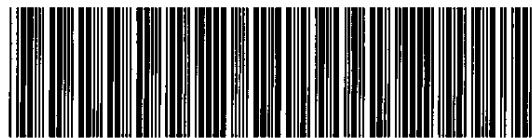
(Business Entity Name)

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FLORIDA SECRETARY OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7/18/06

MR 7/24

1086-32261

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

06 JUL 19 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vittorio Enterprises, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature

Requested by:

SP

Name

7/19/06

Date

11:28

Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

RECEIVED
06 JUL 21 AM 9:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.
ATTN: SP
WALK-IN

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: VITTORIO ENTERPRISES, INC.
Ref. Number: W06000032261

We have received your document for VITTORIO ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You omitted article VII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 306A00046405

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

FILED

OF

06 JUL 19 PM 4:18

VITTORIO ENTERPRISES, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE

7/18/06

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **Vittorio Enterprises, Inc.**

ARTICLE II - DURATION

The effective date shall be July 18, 2006. The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS,
INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is **1201 US Hwy One #38, North Palm Beach, Florida, 33408** and the name of its initial registered agent at that address is **Vittorio Lanni**. The principal place of business shall also be at that same address.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is **1**. The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until their successors are elected and qualified, is:

| <u>Name</u> | <u>Address</u> |
|------------------------------|--|
| <i>Vittorio Lanni</i> | <i>1201 US HWY ONE #38 North Palm Beach, FL 33408</i> |

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|------------------------------|--|
| <i>Vittorio Lanni</i> | <i>1201 US HWY ONE #38 North Palm Beach, FL 33408</i> |

**ARTICLE IX - COMMON DIRECTORS
TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the

to, the payment of salaries or other compensation pursuant to agreement or duly ratified minutes or bylaws of the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

ARTICLE X - BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

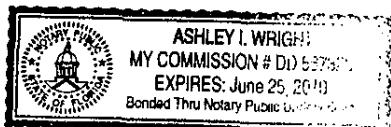
DATED: July 18, 2006

Vittorio Lanni
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of July, 2006 by **Vittorio Lanni**, who [] is personally known to me or [] who has produced a driver's license as identification and who did not take an oath.

[SEAL]



Notary Public, State of Florida

Print Name: Ashley Wright
My Commission Expires: June 25, 2010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

Vittorio Enterprises, Inc., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Vittorio Lanni

Address

*1201 US HWY ONE #38
North Palm Beach, FL 33408*

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 18, 2006.



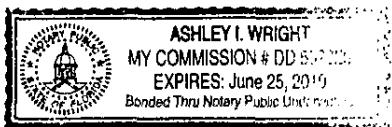
Vittorio Lanni
Registered Agent

ALB
TALLAHASSEE, FLORIDA
06 JUL 19 PM 1:18
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of July, 2006, by **Vittorio Lanni** who [] is personally known to me or [] who has produced a driver's license as identification and who did not take an oath.

[SEAL]



Notary Public, State of Florida
Print Name: Ashley Wright
My Commission Expires: June 25, 2010