

**Electronic Articles of Incorporation
For**

P06000116785
FILED
September 11, 2006
Sec. Of State
bmcknight

M & F FRATELLI, 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:

M & F FRATELLI, INC.

Article II

The principal place of business address:

2201 N.E. 3RD AVENUE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2201 N.E. 3RD AVENUE
BOCA RATON, FL. 33431

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:

100

Article V

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

PAUL JACOBS
1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL. 33432

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

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Registered Agent Signature: PAUL JACOBS

Article VI

The name and address of the incorporator is:

FRANCESCO GUARDASCIONE
2201 N.E. 3RD AVENUE

BOCA RATON, FL 33431

Incorporator Signature: FRANCESCO GUARDASCIONE

Article VII

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

Title: P
FRANCESCO GUARDASCIONE
2201 N.E. 3RD AVENUE
BOCA RATON, FL. 33431

Title: P
MICHELLE GUARDASCIONE
2201 N.E. 3RD AVENUE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

09/12/2006