

**Electronic Articles of Incorporation  
For**

P06000150574  
FILED  
December 06, 2006  
Sec. Of State  
clewis

DIRIENZO INVESTMENT GROUP 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:

DIRIENZO INVESTMENT GROUP INC.

**Article II**

The principal place of business address:

5476 ENCLAVE CROSSING WAY  
C-4  
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5476 ENCLAVE CROSSING WAY  
C-4  
DELRAY BEACH, FL. 33484

**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:

BRIAN M DIRIENZO  
5476 ENCLAVE CROSSING WAY  
C-4  
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: BRIAN DIRIENZO

### **Article VI**

The name and address of the incorporator is:

BRIAN DIRIENZO  
5476 ENCLAVE CROSSING WAY  
C-4  
DELRAY BEACH FL 33484

Incorporator Signature: BRIAN DIRIENZO

### **Article VII**

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

Title: PRES  
BRIAN M DIRIENZO  
5476 ENCLAVE CROSSING WAY C-4  
DELRAY BEACH, FL. 33484