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CAPITAL CONNECTION, INC.

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Michael Sclafani, Inc.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
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	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
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	Annual Report / Reinstatement
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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MICHAEL SCLAFANI, INC.

ARTICLE I - NAME

The name of the corporation is MICHAEL SCLAFANI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Michael Sclafani and the registered office is located at 3800 Galt Ocean Drive, Unit #1110, Fort Lauderdale, FL 33308. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have ONE (1) director initially, whose names and street addresses are as follows:

<u>Name</u>

<u>Address</u>

Michael Sclafani

3800 Galt Ocean Drive, Unit #1110 Fort Lauderdale, FL 33308

<u>ARTICLE VII - SUBSCRIBER</u>

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

Michael Sclafani

3800 Galt Ocean Drive, Unit #1110 Fort Lauderdale, FL 33308

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 3800 Galt Ocean Drive, Unit #1110, Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this $\frac{472}{3}$ day of December, 2006.

MICHAEL SCLAEANI

NEW Jersey STATE OF NEW YORK COUNTY OF Berger

Before me personally appeared MICHAEL SCLAFANI to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 4° day of December, 2006.

Notary Public

My Commission expires:

Form of ID:

Personally Known

✓ Other

No.: FL Driver's Inconse