

**Electronic Articles of Incorporation
For**

P07000047831
FILED
April 19, 2007
Sec. Of State
ksaly

J R BORRELLI & SONS ENTERPRISES INCORPORATED

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:

J R BORRELLI & SONS ENTERPRISES INCORPORATED

Article II

The principal place of business address:

3810 HOLLYWOOD BLVD
SUITE 1A
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3810 HOLLYWOOD BLVD
SUITE 1A
HOLLYWOOD, FL. 33021

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:

JORGE M BORRELLI
3810 HOLLYWOOD BLVD.
SUITE 1A
HOLLYWOOD, FL. 33021

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

P07000047831
FILED
April 19, 2007
Sec. Of State
ksaly

Registered Agent Signature: JORGE M BORRELLI

Article VI

The name and address of the incorporator is:

GIANFRANCO BORRELLI
3810 HOLLYWOOD BLVD.
SUITE 1A
HOLLYWOOD, FL. 33021

Incorporator Signature: GIANFRANCO BORRELLI

Article VII

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

Title: P
JORGE M BORRELLI
3810 HOLLYWOOD BLVD. SUITE 1A
HOLLYWOOD, FL. 33021

Title: VP
GIANFRANCO BORRELLI
3810 HOLLYWOOD BLVD. SUITE 1A
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

05/01/2007