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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TRUMAN J. COSTELLO, P.A.
Account Number : I20020000024
Phone : (239)939-2222
Fax Number : (239)939-2280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Puzza, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

PUZZA, INC.

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for PUZZA, INC.

ARTICLE I
(Name)

The name of the corporation shall be: PUZZA, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 22637 Island Lakes Drive, Estero Florida, 33928.

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ARTICLE VI
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII
(Directors)

The number of directors constituting the initial Board of Directors of the corporation is three (3). Each initial director shall serve until the first annual meeting of shareholders or until his or her successor has been elected and shall qualify. The name and address of each initial director is:

<u>Name</u>	<u>Address</u>
Biagio Lamberti	9 Stefany Court Berlin, NJ 08009
Antonio Scotto DiPerta	22637 Island Lakes Drive Estero, FL 33928
Luigi A. Coppola	4 Coach House Drive Owings Mills, MD 21208

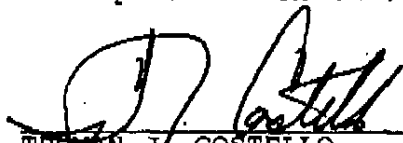
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ARTICLE IX
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this 29th day of June, 2007.



TRUMAN J. COSTELLO
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Puzza, Inc.
2. The name and address of the registered agent and office is TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 29th day of June, 2007.



TRUMAN J. COSTELLO, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 29th day of June, 2007.



TRUMAN J. COSTELLO, Registered Agent

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