

**Electronic Articles of Incorporation
For**

P07000119635
FILED
November 01, 2007
Sec. Of State
jshivers

PAZZO CAPELLI, 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:

PAZZO CAPELLI, INC.

Article II

The principal place of business address:

920 W. INDIANTOWN ROAD
SUITE 105
JUPITER, FL. 33458

The mailing address of the corporation is:

920 W. INDIANTOWN ROAD
SUITE 105
JUPITER, FL. 33458

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:

200

Article V

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

MARIO MAZZA JR.
920 W. INDIANTOWN ROAD
SUITE 105
JUPITER, FL. 33458

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

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Registered Agent Signature: MARIO MAZZA JR.

Article VI

The name and address of the incorporator is:

RAYMOND L. EATON
25 HIGH STREET

HUNTINGTON, NY 11743

Incorporator Signature: RAYMOND L. EATON

Article VII

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

Title: P
MARIO MAZZA JR
920 W. INDIANTOWN ROAD SUITE 105
JUPITER, FL. 33458

Title: VP
RAYMOND L EATON
25 HIGH STREET
HUNTINGTON, NY. 11743

Article VIII

The effective date for this corporation shall be:

11/01/2007