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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Volpino Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Volpino Corp.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**VOLPINO CORP.**

The address of the principal office of this corporation shall be 1551 Pine Hammock Trail, Orange Park, Florida, 32003, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1551 Pine Hammock Trail, Orange Park, Florida, 32003, and the name of the initial registered agent of the corporation at that address is FABRIZIO VOLPINO.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have three officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

FABRIZIO VOLPINO  
*Pres./Treas./Dir.*

1551 Pine Hammock Trail  
Orange Park, Florida, 32003

KELE LYN VOLPINO  
*Sec.*

1551 Pine Hammock Trail  
Orange Park, Florida, 32003

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

FABRIZIO VOLPINO  
1551 Pine Hammock Trail  
Orange Park, Florida, 32003

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**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


**ARTICLE IX. INDEMNIFICATION**

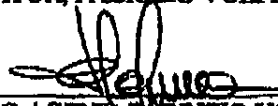
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 15<sup>th</sup> day of January 2008

  
\_\_\_\_\_  
INCORPORATOR, FABRIZIO VOLPINO

  
\_\_\_\_\_  
REGISTERED AGENT, FABRIZIO VOLPINO

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF Clay

BEFORE ME, the undersigned authority, personally appeared FABRIZIO  
VOLPINO who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.  
SWORN TO AND SUBSCRIBED before me this 15 day of December 2007.  
My Commission Expires:



Kenneth G. Boggs  
NOTARY PUBLIC, State of Florida

— Personally known to me, or  
— ☒ Produced identification  
— Fla. D.C.  
— Did take an oath;  
— Did not take an oath

**ACCEPTANCE OF REGISTERED AGENT**

FABRIZIO VOLPINO having been designated to act as Registered Agent, hereby agrees  
to act in this capacity.

Fabrizio Volpino  
FABRIZIO VOLPINO

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