

**Electronic Articles of Incorporation
For**

P08000006534
FILED
January 18, 2008
Sec. Of State
jshivers

BILL UCCI REALTY 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:

BILL UCCI REALTY INCORPORATED

Article II

The principal place of business address:

274 WILSHIRE BLVD
229
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

274 WILSHIRE BLVD
229
CASSELBERRY, FL. 32707

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:

7500

Article V

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

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD
220
CASSELBERRY, FL. 32707

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

P08000006534
FILED
January 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: STEVEN M. KLEINBERGER

Article VI

The name and address of the incorporator is:

STEVEN M. KLEINBERGER
274 WILSHIRE BLVD
220
CASSELBERRY, FL. 32707

Incorporator Signature: STEVEN KLEINBERGER

Article VII

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

Title: P
WILLIAM UCCI
5627 CATSKILL COURT
WINTER SPRINGS, FL. 32708

Title: VP
MIGUEL ROSARIO
3408 FOXCROFT CIRCLE
OVIDO, FL. 32765

Title: S/T
THAO UCCI
5627 CATSKILL CT.
WINTER SPRINGS, FL. 32708