

**Electronic Articles of Incorporation
For**

P08000007115
FILED
January 22, 2008
Sec. Of State
vingram

NAPLES FERRARI, 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:

NAPLES FERRARI, INC.

Article II

The principal place of business address:

3409 WESTVIEW DRIVE
NAPLES, FL. US 34104

The mailing address of the corporation is:

3409 WESTVIEW DRIVE
NAPLES, FL. US 34104

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:

500

Article V

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

CARLO F ZAMPOGNA
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL. 34103

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

P08000007115
FILED
January 22, 2008
Sec. Of State
vingram

Registered Agent Signature: CARLO F ZAMPOGNA

Article VI

The name and address of the incorporator is:

FRANCESCO ZAMPOGNA
575 BANYAN BLVD

NAPLES, FLORIDA 34102

Incorporator Signature: FRANCESCO ZAMPOGNA

Article VII

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

Title: P
FRANCESCO ZAMPOGNA
575 BANYAN BLVD
NAPLES, FL. 34102

Title: VP
PATRICK LIEBIG
3409 WESTVIEW DRIVE
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

01/19/2008