

**Electronic Articles of Incorporation
For**

P08000016229
FILED
February 13, 2008
Sec. Of State
tburch

CELENTANO VENTURE CAPITAL 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:

CELENTANO VENTURE CAPITAL INC.

Article II

The principal place of business address:

400 GULFSTREAM BLVD.
1
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

400 GULFSTREAM BLVD.
1
DELRAY BEACH, FL. 33444

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:

100,000

Article V

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

VINCENT L CELENTANO
400 GULFSTREAM BLVD.
1
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: VINCENT L CELENTANO

Article VI

The name and address of the incorporator is:

VINCENT L CELENTANO
400 GULFSTREAM BLVD
1
DELRAY BEACH, FLORIDA 33444

Incorporator Signature: VINCENT L CELENTANO

Article VII

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

Title: P
VINCENT L CELENTANO
400 GULFSTREAM BLVD.
DELRAY BEACH, FL. 33444

Title: VP
VINCENT L CELENTANO
GULFSTREAM BLVD
DELRAY BEACH, FL. 33444

Title: TR
VINCENT L CELENTANO
400 GULFSTREAM BLVD
DELRAY BEACH, FL. 33444

Title: SEC
VINCENT L CELENTANO
400 GULFSTREAM BLVD
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

02/13/2008