

**Electronic Articles of Incorporation
For**

P08000022320
FILED
February 29, 2008
Sec. Of State
tburch

FERRANTI GROUP, 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:

FERRANTI GROUP, INC.

Article II

The principal place of business address:

13425 S.W. 103 COURT
MIAMI, FL. US 33176

The mailing address of the corporation is:

13425 S.W. 103 COURT
MIAMI, FL. US 33176

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:

LESTER I ROSENBLUM
15715 SOUTH DIXIE HIGHWAY
SUITE #319
PALMETTO BAY, FL. 33157

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

P08000022320
FILED
February 29, 2008
Sec. Of State
tburch

Registered Agent Signature: LESTER ROSENBLOOM

Article VI

The name and address of the incorporator is:

ROBERT G. FERRANTI
13425 S.W. 103 COURT

MIAMI, FL 33176

Incorporator Signature: ROBERT G. FERRANTI

Article VII

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

Title: P
ROBERT G FERRANTI
13425 S.W. 103 COURT
MIAMI, FL. 33176

Title: VP
BARBARA E FERRANTI
13425 S.W. 103 COURT
MIAMI, FL. 33176