

**Electronic Articles of Incorporation
For**

P08000038574
FILED
April 16, 2008
Sec. Of State
jshivers

EDWARD & ANTHONYS 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:

EDWARD & ANTHONYS INC

Article II

The principal place of business address:

7550 MISSION HILLS DR
#326
NAPLES, FL. US 34119

The mailing address of the corporation is:

7550 MISSION HILLS DR
#326
NAPLES, FL. US 34119

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

Article V

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

GEORGE E OSLER
4798 SOUTH FLORIDA AVENUE
#227
LAKELAND, FL. 33813

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

P08000038574
FILED
April 16, 2008
Sec. Of State
jshivers

Registered Agent Signature: GEORGE E. OSLER

Article VI

The name and address of the incorporator is:

GEORGE E. OSLER 4798 SOUTH FLORIDA AVENUE #227
LAKELAND, FL. 33813

Incorporator Signature: GEORGE E. OSLER

Article VII

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

Title: P
JOHN PIETRANGELO
4798 SOUTH FLORIDA AVENUE #227
LAKELAND, FL. 33813 US

Title: VP
GEORGE E OSLER
4798 SOUTH FLORIDA AVENUE #227
LAKELAND, FL. 33813 US

Title: S
JOHN PIETRANGELO
4798 SOUTH FLORIDA AVENUE #227
LAKELAND, FL. 33813 US

Title: T
GEORGE E OSLER
4798 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

04/16/2008