

**Electronic Articles of Incorporation  
For**

P08000047407  
FILED  
May 12, 2008  
Sec. Of State  
jshivers

THE TRAMONTANA 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:

THE TRAMONTANA GROUP, INC.

**Article II**

The principal place of business address:

3461 BRANTLEY OAKS DRIVE  
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

3461 BRANTLEY OAKS DRIVE  
FORT MYERS, FL. US 33905

**Article III**

The purpose for which this corporation is organized is:

BUSINESS CONSULTATION - STRATEGIC AND MARKET DEV. □□□□□□□□

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

JOHN F TRAMONTANA  
3461 BRANTLEY OAKS DRIVE  
FORT MYERS, FL. 33905

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

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Registered Agent Signature: JOHN F. TRAMONTANA

### **Article VI**

The name and address of the incorporator is:

J F TRAMONTANA  
3461 BRANTLEY OAKS DRIVE

FORT MYERS FL 33905

Incorporator Signature: J F TRAMONTANA

### **Article VII**

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

Title: PVTD  
JOHN F TRAMONTANA  
3461 BRANTLEY OAKS DRIVE  
FORT MYERS, FL. 33905 UD

Title: S  
DIANE TRAMONTANA  
3461 BRANTLEY OAKS DRIVE  
FORT MYERS, FL. 33905 US

### **Article VIII**

The effective date for this corporation shall be:

05/11/2008