

**Electronic Articles of Incorporation
For**

P08000068291
FILED
July 18, 2008
Sec. Of State
bmcknight

EMILIO LANZA 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:

EMILIO LANZA INC

Article II

The principal place of business address:

209 16 STREET
6
JERSEY CITY, NJ. US 07310

The mailing address of the corporation is:

209 16 STREET
6
JERSEY CITY, NJ. US 07310

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

EMILIO LANZA
209 16 STREET
6
JERSEY CITY, NJ 07310

Incorporator Signature: EMILIO LANZA

Article VII

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

Title: P
EMILIO LANZA
209 16 STREET # 6
JERSEY CITY, NJ. 07310 US