

**Electronic Articles of Incorporation
For**

P08000077757
FILED
August 21, 2008
Sec. Of State
vingram

FITZ & FITZ CORPORATION

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:

FITZ & FITZ CORPORATION

Article II

The principal place of business address:

10374 B OCA ENTRADA BLVD
110
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10374 BOCA ENTRADA BLVD
110
BOCA RATON, FL. US 33428

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:

JULIANA C FITZPATRICK
10374 BOCA ENTRADA BLVD
110
BOCA RATON, FL. 33428

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

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Registered Agent Signature: JULIANA FITZPATRICK

Article VI

The name and address of the incorporator is:

JULIANA FITZPATRICK
10374 BOCA ENTRADA BLVD
110
BOCA RATON FL 33428

Incorporator Signature: JULIANA FITZPATRICK

Article VII

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

Title: P
JULIANA C FITZPATRICK
10374 BOCA ENTRADA BLVD #110
BOCA RATON, FL. 33428 US

Title: VP
JEFFERY A FITZPATRICK
10374 BOCA ENTRADA BLVD #110
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

08/20/2008