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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

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FLORIDA PROFIT/NON PROFIT CORPORATION

Di Prato Enterprises, Inc.

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FAX AUDIT # HO80002109353

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Di Prato Enterprises, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5340 N. Federal Hwy Suite 100, Lighthouse Point, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jordan Di Prato, 5340 N. Federal Hwy Suite 100, Lighthouse Point, Florida 33064

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Christian Parks, 4521 NW 7th Street, Deerfield Beach, Florida 33442. Located in the County of BROWARD.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings. Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Christian Parks

Date:

915/08

Date: 3rd day of September, 2008

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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