

**Electronic Articles of Incorporation
For**

P09000001070
FILED
January 05, 2009
Sec. Of State
rdunlap

DI NICOLA 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:

DI NICOLA GROUP INC

Article II

The principal place of business address:

7366 COLD STREAM DR.
MIAMI, FL. US 33015

The mailing address of the corporation is:

7366 COLD STREAM DR.
MIAMI, FL. US 33015

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:

10

Article V

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

JOHN R DI NICOLA
7366 COLD STREAM DR.
MIAMI, FL. 33015

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

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Registered Agent Signature: JOHN R. DI NICOLA

Article VI

The name and address of the incorporator is:

JOHN R. DI NICOLA
7366 COLD STREAM DR

MIAMI, FL. 33015

Incorporator Signature: JOHN R. DI NICOLA

Article VII

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

Title: P
JOHN R DI NICOLA
7366 COLD STREAM DR
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/05/2009