

**Electronic Articles of Incorporation
For**

P09000002748
FILED
January 09, 2009
Sec. Of State
jshivers

FAT ENZO, 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:

FAT ENZO, INC.

Article II

The principal place of business address:

1370 LEONA DR.
LARGO, FL. US 33770

The mailing address of the corporation is:

1370 LEONA DR.
LARGO, FL. US 33770

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:

100

Article V

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

ROBERT V PICCIRILLO
1370 LEONA DR.
LARGO, FL. 33770

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

P09000002748
FILED
January 09, 2009
Sec. Of State
jshivers

Registered Agent Signature: ROBERT V. PICCIRILLO

Article VI

The name and address of the incorporator is:

ROBERT V. PICCIRILLO
1370 LEONA DR.

LARGO, FL 33770

Incorporator Signature: ROBERT V. PICCIRILLO

Article VII

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

Title: CEO
ROBERT V PICCIRILLO
1370 LEONA DR.
LARGO, FL. 33770 US

Title: COO
ALEXANDER B COLETTI
5095 97TH WAY N
ST. PETERSBURG, FL. 33708 US

Title: CFO
DINESH KALERA
HARWICH CT.
GREENACRES, FL. 33467 US

Title: CMO
JESSICA E SCHIMINSKE
1839 LENAWEЕ LOOP
NEW PORT RICHEY, FL. 34655 US

Title: CCO
ADRIEN L DE MARTINI
1370 LEONA DR.
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

01/09/2009