

**Electronic Articles of Incorporation
For**

P09000011885
FILED
February 06, 2009
Sec. Of State
jshivers

CORCIA/ CELO 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:

CORCIA/ CELO CORPORATION

Article II

The principal place of business address:

14250 NE 18 AVE
MIAMI, FL. 33181

The mailing address of the corporation is:

14250 NE 18 AVE
MIAMI, FL. 33181

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

JORGE ESCORCIA
14250 NE 18 AVE
MIAMI, FL. 33181

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

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Registered Agent Signature: JORGE ESCORCIA

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
JORGE ESCORCIA
11401 KNOT WAY
HOLLYWOOD, FL. 33026

Title: VP
MARCELO BOZZOLASCO
18634 BOBOLINK DRIVE
HIALEAH, FL. 33015

Title: S
KATHY HURLES
11401 KNOT WAY
HOLLYWOOD, FL. 33026