

**Electronic Articles of Incorporation
For**

P09000027290
FILED
March 25, 2009
Sec. Of State
jshivers

DONALD DI STEFANO INCORPORATED

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:

DONALD DI STEFANO INCORPORATED

Article II

The principal place of business address:

922 SUMMIT LAKE DRIVE
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

922 SUMMIT LAKE DRIVE
WEST PALM BEACH, FL. 33406

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:

DONALD DI STEFANO
922 SUMMIT LAKE DRIVE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: DONALD DI STEFANO

Article VI

The name and address of the incorporator is:

DONALD DI STEFANO
922 SUMMIT LAKE DRIVE

WEST PALM BEACH, FL 33406

Incorporator Signature: DONALD DI STEFANO

Article VII

The effective date for this corporation shall be:

03/23/2009