

**Electronic Articles of Incorporation  
For**

P09000041927  
FILED  
May 11, 2009  
Sec. Of State  
cgolden

COLETTI DEVELOPMENT 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:

COLETTI DEVELOPMENT GROUP INC.

**Article II**

The principal place of business address:

540 AUBURN WAY  
DAVIE, FL. US 33325

The mailing address of the corporation is:

540 AUBURN WAY  
DAVIE, FL. US 33325

**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:

MICHAEL M COLETTI MR.  
540 AUBURN WAY  
DAVIE, FL. 33325

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

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Registered Agent Signature: MICHAEL COLETTI

### **Article VI**

The name and address of the incorporator is:

MICHAEL COLETTI  
540 AUBURN WAY

DAVIE, FLORIDA 33325

Incorporator Signature: MICHAEL COLETTI

### **Article VII**

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

Title: CEO  
MICHAEL M COLETTI MR.  
540 AUBURN WAY  
DAVIE, FL. 33325 US

### **Article VIII**

The effective date for this corporation shall be:

05/11/2009