

**Electronic Articles of Incorporation
For**

P09000047315
FILED
May 29, 2009
Sec. Of State
bmcknight

SPAZIANO INVESTMENT HOLDINGS, 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:

SPAZIANO INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

20990 WOODSPRING AVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

P O BOX 970696
BOCA RATON, FL. US 33497

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:

500

Article V

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

FRANK P SPAZIANO
20990 WOODSPRING AVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: FRANK P SPAZIANO

Article VI

The name and address of the incorporator is:

FRANK P SPAZIANO
PO BOX 970696

BOCA RATON, FL 33497

Incorporator Signature: FRANK P SPAZIANO

Article VII

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

Title: P
FRANK P SPAZIANO
PO BOX 970696
BOCA RATON, FL. 33497

Article VIII

The effective date for this corporation shall be:

05/29/2009