

**Electronic Articles of Incorporation
For**

P09000048596
FILED
June 03, 2009
Sec. Of State
dwhite

CASA MACALUSO, 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:

CASA MACALUSO, INC.

Article II

The principal place of business address:

1825 E. SAMPLE ROAD
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1825 E. SAMPLE ROAD
POMPANO BEACH, FL. US 33064

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:

KATHLEEN M MOORE
750 E. SAMPLE ROAD
SUITE 3-228
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: KATHLEEN M. MOORE

Article VI

The name and address of the incorporator is:

ANTONIO MACALUSO
1825 E. SAMPLE ROAD

POMPANO BEACH, FL 33062

Incorporator Signature: ANTONIO MACALUSO

Article VII

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

Title: D
ANTONIO MACALUSO
1825 E. SAMPLE ROAD
POMPANO BEACH, FL. 33064 US

Title: D
CARLO MACALUSO
1825 E. SAMPLE ROAD
POMPANO BEACH, FL. 33062 US

Title: D
TIZIANA GOMBOS
1825 E. SAMPLE ROAD
POMPANO BEACH, FL. 33064 US