

**Electronic Articles of Incorporation
For**

P09000054436
FILED
June 23, 2009
Sec. Of State
wcunningham

PIAZZA DELVECCHIO, 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:

PIAZZA DELVECCHIO, INC.

Article II

The principal place of business address:

2600 GLADES CIRCLE
SUITE 1100
WESTON, FL. 33327

The mailing address of the corporation is:

2600 GLADES CIRCLE
SUITE 1100
WESTON, FL. 33327

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:

LEE D GLASSMAN
2200 NORTH COMMERCE PARKWAY
SUITE 105
WESTON, FL. 33326

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

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Registered Agent Signature: LEE D. GLASSMAN

Article VI

The name and address of the incorporator is:

LEE D. GLASSMAN, ESQUIRE
2200 NORTH COMMERCE PARKWAY
SUITE 105
WESTON, FLORIDA 33326

Incorporator Signature: LEE D. GLASSMAN

Article VII

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

Title: P
DOMENICK DELVECCHIO
2600 GLADES CIRCLE, SUITE 1100
WESTON, FL. 33327 US

Title: VP
MARCELLA DELVECCHIO
2600 GLADES CIRCLE, SUITE 1100
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

06/20/2009