

**Electronic Articles of Incorporation
For**

P09000079280
FILED
September 23, 2009
Sec. Of State
rdunlap

IZZI ENTERPRISES, 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:

IZZI ENTERPRISES, INC.

Article II

The principal place of business address:

3761 NE 25TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3761 NE 25TH AVENUE
LIGHTHOUSE POINT, 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:

2500 NO PAR COMMON

Article V

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

STEPHEN IZZI
3761 NE 25TH AVENUE
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: STEPHEN IZZI

Article VI

The name and address of the incorporator is:

STEVEN A. LOEB, ESQ.
7 CENTURY DRIVE
201
PARSIPPANY, NEW JERSEY 07054

Incorporator Signature: STEVEN A. LOEB, ESQ.

Article VII

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

Title: P
STEPHEN IZZI
3761 NE 25TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Title: S
STEPHEN IZZI
3761 NE 25TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Title: T
STEPHEN IZZI
3761 NE 25TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Title: D
STEPHEN IZZI
3761 NE 25TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US