

**Electronic Articles of Incorporation
For**

P10000028159
FILED
March 31, 2010
Sec. Of State
jshivers

FAMILIA TABERNUS, 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:

FAMILIA TABERNUS, INC.

Article II

The principal place of business address:

773 FOREST BROOK COURT
APOPKA, FL. US 32712

The mailing address of the corporation is:

773 FOREST BROOK COURT
APOPKA, FL. US 32712

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:

400

Article V

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

MATTHEW D MESSIER
773 FOREST BROOK COURT
APOPKA, FL. 32712

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

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Registered Agent Signature: MATTHEW D. MESSIER

Article VI

The name and address of the incorporator is:

JOSEPH C. STAYANOFF, ESQ.
3495 MEDFORD ROAD

CASSELBERRY, FL 32707

Incorporator Signature: JOSEPH C. STAYANOFF, ESQ.

Article VII

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

Title: P,D
MATTHEW D MESSIER
773 FOREST BROOK COURT
APOPKA, FL. 32712 US

Title: VP,D
MICHAEL R MESSIER
20151 PRATT
ARMADA, MI. 48005 US

Title: S,D
KEVIN C MESSIER
60600 HAYES
RAY TOWNSHIP, MI. 48096 US

Title: T,D
WILLIAM D ROTTIER
4027 STILESBORO WAY
KENNESAW, GA. 30152 US

Article VIII

The effective date for this corporation shall be:

04/01/2010