

**Electronic Articles of Incorporation
For**

P10000064621
FILED
August 06, 2010
Sec. Of State
jshivers

A.V. LATERZA INVESTMENTS 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:

A.V. LATERZA INVESTMENTS INC

Article II

The principal place of business address:

4371 NORTH LAKE BLVD
#126
PALM BECH GARDENS, FL. 33410

The mailing address of the corporation is:

4371 NORTH LAKE BLVD
#126
PALM BECH GARDENS, FL. 33410

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:

ANTHONY V LATERZA JR
4371 NORTH LAKE BLVD
#126
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ANTHONY V. LATERZA JR

Article VI

The name and address of the incorporator is:

ANTHONY V LATERZA JR
4371 NORTH LAKE BLVD
#126
PALM BEACH GARDENS FL 33410

Incorporator Signature: ANTHONY V LATERZA JR

Article VII

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

Title: PRES
ANTHONY V LATERZA JR
4371 NORTH LAKE BLVD #126
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

08/03/2010