

**Electronic Articles of Incorporation
For**

P11000011472
FILED
February 02, 2011
Sec. Of State
rdunlap

PELLEGRINO'S 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:

PELLEGRINO'S ENTERPRISES, INC.

Article II

The principal place of business address:

677 N FEDERAL HWY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

677 N FEDERAL HWY
POMPANO BEACH, FL. 33062

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:

CONSULTING SOLUTIONS INC
1937 E ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: MARK LUCIANI, PRESIDENT

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Article VI

The name and address of the incorporator is:

JOSEPH PELLEGRINO
677 N FEDERAL HWY

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: JOSEPH PELLEGRINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
JOSEPH PELLEGRINO
2735 NE 28TH CT
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/01/2011