

**Electronic Articles of Incorporation
For**

P11000030746
FILED
March 29, 2011
Sec. Of State
psmith

PETRUZZELLI REALTY 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:

PETRUZZELLI REALTY INC

Article II

The principal place of business address:

1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL. US 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. REAL ESTATE COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

STEPHEN M PETRUZZELLI
1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL. 33316

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

Registered Agent Signature: STEPHEN M. PETRUZZELLI

P11000030746
FILED
March 29, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

STEPHEN M. PETRUZZELLI
1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL 33316

Electronic Signature of Incorporator: STEPHEN M. PETRUZZELLI

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: P
STEPHEN M PETRUZZELLI
1535 SE 17TH STREET, SUITE 117
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

03/29/2011