

**Electronic Articles of Incorporation
For**

P11000049801
FILED
May 25, 2011
Sec. Of State
bmcknight

5869 OF DELRAY 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:

5869 OF DELRAY INC

Article II

The principal place of business address:

5869 W ATLANTIC AVE
STE A-4
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

9737 CAMPI DRIVE
LAKE WORTH, FL. 33467

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:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVENUE
SUITE 101
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MICHAEL J MCGOEY

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Article VI

The name and address of the incorporator is:

VINCENZO LOGRASSO
9737 CAMPI DRIVE

LAKE WORTH FL 33467

Electronic Signature of Incorporator: VINCENZO LOGRASSO

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
VINCENZO LOGRASSO
9737 CAMPI DRIVE
LAKE WORTH, FL. 33467