

**Electronic Articles of Incorporation
For**

P11000053381
FILED
June 07, 2011
Sec. Of State
vingram

DEMARTINO USA 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:

DEMARTINO USA INC

Article II

The principal place of business address:

13900 COUNTY ROAD
455 SUITE 107
CLERMONT, FL. 34711

The mailing address of the corporation is:

13900 COUNTY ROAD
455 SUITE 107
CLERMONT, FL. 34711

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:

JANICE SMITH
13120 SHORE DRIVE
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: JANICE SMITH

Article VI

The name and address of the incorporator is:

JANICE SMITH
13120 SHORE DRIVE

WINTER GARDEN, FL. 34787

Electronic Signature of Incorporator: JANICE SMITH

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
MICHAEL A DEMARTINO MR.
13120 SHORE DRIVE
WINTER GARDEN, FL. 34787 UN

Title: VP
CHARLOTTE A DEMARTINO MRS.
13120 SHORE DRIVE
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

06/07/2011