

**Electronic Articles of Incorporation
For**

P11000093169
FILED
October 25, 2011
Sec. Of State
jshivers

BARZELATTO PROPERTIES INCORPORATED

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:

BARZELATTO PROPERTIES INCORPORATED

Article II

The principal place of business address:

515 FILLMORE AVE
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

515 FILLMORE AVE
CAPE CANAVERAL, FL. US 32920

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:

10000

Article V

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

ACTION ACCOUNTING & TAX OF FLORIDA LLC
635 BREVARD AVE
COCOA, FL. 32922

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

Registered Agent Signature: JOHN H BAILEY

Article VI

The name and address of the incorporator is:

JOVAN J BARZELATTO
515 FILLMORE AVE

CAPE CANAVERAL, FL 32920

Electronic Signature of Incorporator: JOVAN J BARZELATTO

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
JOVAN J BARZELATTO
515 FILLMORE AVE
CAPE CANAVERAL, FL. 32920

Title: VP
CRISTINA M BARZELATTO
515 FILLMORE AVE
CAPE CANAVERAL, FL. 32920

Article VIII

The effective date for this corporation shall be:

10/25/2011