

**Electronic Articles of Incorporation
For**

P12000013441
FILED
February 08, 2012
Sec. Of State
jshivers

BRETTI & GRINER HOLDINGS 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:

BRETTI & GRINER HOLDINGS INC

Article II

The principal place of business address:

5455 N. FEDERAL HWY
SUITE E
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

5455 N. FEDERAL HWY
SUITE E
BOCA RATON, FL. US 33487

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:

100

Article V

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

JOSEPH D BRETTI
5455 N. FEDERAL HWY
SUITE E
BOCA RATON, FL. 33487

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

Registered Agent Signature: JOSEPH D BRETTI

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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
JOSEPH D BRETTI
5455 N FEDERAL HWY - SUITE E
BOCA RATON, FL. 33487 US

Title: V
SHAWN GRINER
5455 N. FEDERAL HWY - SUITE E
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

02/07/2012