

**Electronic Articles of Incorporation
For**

P12000017680
FILED
February 21, 2012
Sec. Of State
tburch

DAN FARETTA 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:

DAN FARETTA INC

Article II

The principal place of business address:

600 SHADY OAKS DR
211
PALM COAST, FL. 32164

The mailing address of the corporation is:

600 SHADY OAKS DR
211
PALM COAST, FL. 32164

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:

DANIEL A FARETTA JR.
600 SHAY OAKS DR
211
PALM COAST, FL. 32164

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

Registered Agent Signature: DANIEL FARETTA JR

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Article VI

The name and address of the incorporator is:

DANIEL FARETTA
600 SHADY OAKS DR
211
PALM COAST, FL 32164

Electronic Signature of Incorporator: DANIEL FARETTA

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
DANIEL A FARETTA JR.
600 SHADY OAKS DR.
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

02/21/2012