

**Electronic Articles of Incorporation
For**

P12000069799
FILED
August 13, 2012
Sec. Of State
jshivers

THE SAVINO CORPORATION

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:

THE SAVINO CORPORATION

Article II

The principal place of business address:

1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. US 33334

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:

1,000

Article V

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

MICHAEL A SAVINO JR.
1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33334

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

Registered Agent Signature: MICHAEL A. SAVINO, JR.

Article VI

The name and address of the incorporator is:

MICHAEL A. SAVINO, JR.
1700 E. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33334

Electronic Signature of Incorporator: MICHAEL A. SAVINO, JR.

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 SAVINO JR.
1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33334

Title: VP
LILLIAN ROSE
1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33334

Title: SEC
JOHN J MCDONALD
1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33334

Title: CEO
MICHAEL SAVINO
1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33334 US

Title: CFO
GARY L MILLER
1700 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33334 US