

**Electronic Articles of Incorporation
For**

P12000101602
FILED
December 13, 2012
Sec. Of State
jshivers

PETROCELLI AND ASSOCIATES, 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:

PETROCELLI AND ASSOCIATES, INC.

Article II

The principal place of business address:

5492 S.W. 1ST STREET
PLANTATION, FL. US 33317

The mailing address of the corporation is:

5492 S.W. 1ST STREET
PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:

DIVERSIFIED LEGAL SERVICES TO INCLUDE PRIVATE
INVESTIGATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

900

Article V

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

FRANCIS J PETROCELLI
5492 S.W. 1ST STREET
PLANTATION, FL. 33317

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

Registered Agent Signature: FRANCIS J. PETROCELLI

Article VI

The name and address of the incorporator is:

FRANCIS J. PETROCELLI
5492 S.W. 1ST STREET

PLANTATION, FLORIDA 33317

Electronic Signature of Incorporator: FRANCIS J. PETROCELLI

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
FRANCIS J PETROCELLI
5492 S.W. 1ST STREET
PLANTATION, FL. 33317

Title: VP/T
DOMINIC F PETROCELLI
5492 S.W. 1ST STREET
PLANTATION, FL. 33317

Title: SEC
CAMILLE PETROCELLI
5492 S.W. 1ST STREET
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

12/12/2012