Electronic Articles of Incorporation For

P13000018662
FILED
February 26, 2013
Sec. Of State
rdunlap

BOCCA LUPO, 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:

BOCCA LUPO, INC.

Article II

The principal place of business address:

1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL. 33948

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:

2500

Article V

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

DAVID VALENTINO
1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: DAVID VALENTINO

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Article VI

The name and address of the incorporator is:

MARK MARTELLA, ESQ.
18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948

Electronic Signature of Incorporator: MARK MARTELLA

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
DENNIS VALENTINO
1900 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

Title: SEC
MARK COSTANZO
1900 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

Title: TR
DAVID VALENTINO
1900 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

Article VIII

The effective date for this corporation shall be:

02/26/2013