

**Electronic Articles of Incorporation
For**

P12000011427
FILED
February 02, 2012
Sec. Of State
tburch

CAMPANELLI DEVELOPMENT CORPORATION, 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:

CAMPANELLI DEVELOPMENT CORPORATION, INC.

Article II

The principal place of business address:

1 CAMPANELLI DRIVE
BRAintree, MA. 02184

The mailing address of the corporation is:

1 CAMPANELLI DRIVE
BRAintree, MA. 02184

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:

10,000

Article V

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

BRUCE D BARKETT
756 BEACHLAND BLVD.
VERO BEACH, FL. 32963

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

Registered Agent Signature: BRUCE D. BARKETT

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Article VI

The name and address of the incorporator is:

RALPH CAMPANELLI
1 CAMPANELLI DRIVE

BRAINTREE, MA 02184

Electronic Signature of Incorporator: RALPH CAMPANELLIS

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
RALPH CAMPANELLI
1 CAMPANELLI DRIVE
BRAINTREE, MA. 02184

Title: VP
RALPH CAMPANELLI JR.
1 CAMPANELLI DRIVE
BRAINTREE, MA. 02184

Title: S
SOPHIA CAMPANELLI
1 CAMPANELLI DRIVE
BRAINTREE, MA. 02184