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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BERNINI HOME CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

60 WEST 12 STREET SUITE#B HIALEAH, FL, 33010

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAURICIO GUILLEN 60 WEST 12 STREET SUITE# B HIALEAH,FL,33010

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MAURICIO GUILLEN 60 WEST ·12 STREET SUITE# B HIALEAH, FL, 33010

The undersigned incorporator has executed these Articles of Incorporation this $\frac{DEC}{day}$ day of $\frac{11}{day}$ 2003

Signature

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MAURICIO GUILLEN 60 WEST 12 STREET SUITE# B HIALEAH,FL,33010

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature