

**Electronic Articles of Incorporation
For**

P03000156571
FILED
December 23, 2003
Sec. Of State

SERANGELLI USA, CORP.

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:
SERANGELLI USA, CORP.

Article II

The principal place of business address:
4971 N UNIVERSITY DRIVE
14 A
LAUDERHILL, FL. 33351

The mailing address of the corporation is:
4971 N UNIVERSITY DRIVE
14 A
LAUDERHILL, FL. 33351

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:
5000

Article V

The name and Florida street address of the registered agent is:
DIEGO MONTESDEOCA
4971 N UNIVERSITY DRIVE
14 A
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: DIEGO MONTESDEOCA

Article VI

The name and address of the incorporator is:

DIEGO MONTESDEOCA
4971 N UNIVERSITY DRIVE, SUITE 14 A
LAUDERHILL, FL 33351

Incorporator Signature: DIEGO MONTESDEOCA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PASTOR SERANGELLI
AV. VOLLMER, EDIF. VOLLMER, PISO 2 OF. 52
CARACAS, VE. 00 VE

Title: VP
LILIANA M DE SANTIS
AV. VOLLMER, EDIF. VOLLMER, PISO 2, OF. 52
CARACAS, VE. 00 VE

Title: ST
DIEGO MONTESDEOCA
4971 N UNIVERSITY DRIVE, SUITE 14 A
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

01/01/2004