

**A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141
(305) 868-5365**

January 25, 2005

**Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

In Re: Incorporation of FIAMMA INVESTMENT, CORP.

Gentlemen:

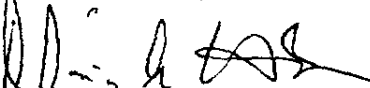
Please file the aforesaid corporation and return said filed Articles and Resident Agent Form to:

**A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141**

Furthermore, please find herein enclosed the appropriate check for the filing fees together with the Articles of Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do not hesitate to call us at (305) 868-5365 or write to us at the above styled address.

Sincerely yours,



**Maria L. Haslam
A & T Accounting and Taxes**

mh/IT

cc: Archived

ARTICLES OF INCORPORATION

OF

FIAMMA INVESTMENT CORP..

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE

NAME

The name of the corporation is:

FIAMMA INVESTMENT CORP.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the real estate investment business, including but not limited to residential and commercial investments, of any nature and kind;
- 2.) To engage in the business of wholesale and retail sales of any and all kind of goods and merchandise more particularly in any and all world markets, both in the United States and throughout the world. Furthermore, to engage in the wholesale and retail business of all commercial and personal lines of goods, commodities, optical lenses, cosmetics, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, handbags & wallets of any kind, computers, commodities, durable goods, electrical parts and any and all other goods and merchandise of any kind and nature including food of any kind and nature;
- 3.) To engage in any business or enterprise arising from or in connection with the sale of all type of furnitures, and related goods for wholesale and retail:
- 4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 5.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate , deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 7.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated;
- 8.) To act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act as a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable;
- 9.) And to engage in the any and all commercial or other lines of business or businesses as the corporation may deem advisable.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

ALFREDO ENRIQUE FERREYRA
1912 NORTH 44TH AVENUE
HOLLYWOOD, FLORIDA 33021

The corporate address and/or corporate headquarters shall be located at:

1912 NORTH 44TH AVENUE
HOLLYWOOD, FLORIDA 33021

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation are:

ALFREDO ENRIQUE FERREYRA
1912 NORTH 44TH AVENUE
HOLLYWOOD, FLORIDA 33021

BERTHA CLARA FERREYRA
1912 NORTH 44TH AVENUE
HOLLYWOOD, FLORIDA 33021

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

ALFREDO ENRIQUE FERREYRA
1912 NORTH 44TH AVENUE
HOLLYWOOD, FLORIDA 33021

BERTHA CLARA FERREYRA
1912 NORTH 44TH AVENUE
HOLLYWOOD, FLORIDA 33021

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the

incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 25th day of January, Two thousand and five (2005).


ALFREDO ENRIQUE FERREYRA


BERTHA CLARA FERREYRA

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared :

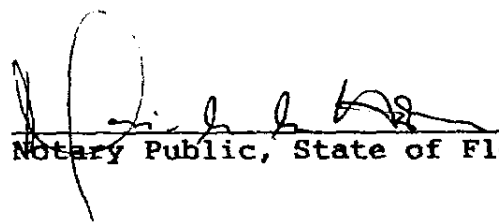
ALFREDO ENRIQUE FERREYRA AND BERTHA CLARA FERREYRA

Known to me and by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of January, two thousand and five (2005).

My commission expires:




Notary Public, State of Florida

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST--That FIAMMA INVESTMENT CORP.
is qualified to do business under the laws of the State of
Florida with its principal office at 1912 NORTH 44TH AVENUE,
City of HOLLYWOOD, State of FLORIDA, County of BROWARD, and
has appointed ALFREDO ENRIQUE FERREYRA as it's agent to
accept Service of Process within this State and whose address
is: 1912 NORTH 44TH AVENUE, HOLLYWOOD, FLORIDA 33021.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: _____


**ALFREDO ENRIQUE FERREYRA
REGISTERED AGENT**